

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC

b3 -2
b7E -3

b6 -1
b7C -1

SEARCHED
SERIALIZED
INDEXED
FILED
MAR 28 2002
FBI - NEW YORK

WITH/TEXT

WITH/OUT TEXT

BY

DATE 3-7-02

b6 -1
b7C -1

801. wpa

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC

b3 -2
b7E -3

b6 -1
b7C -1

SEARCHED
SERIALIZED
INDEXED
FILED
MAR 28 2002
FBI - NEW YORK

WITH/TEXT

WITH/OUT TEXT

BY

DATE

UNCLASSIFIED

MAR 28 2002

FBI - NEW YORK

801. wpd

To: Counterterrorism

From: SAC, New York

Re: [REDACTED], Date 01/23/2002

b3 -2
b7E -3

System Data:

Hardware/configuration (CPU): Various

Operating System: Various

Software: Various

Security Features:

Security Software Installed: x yes (identify firewalls, router)

Logon Warning Banner: x yes no

INTRUSION INFORMATION

Access for intrusion: x Internet connection ☐ dial-up number ☐ LAN (insider)

If Internet: Internet address: TBD

Network name: TBD

Method:

The individual who caused the intrusion first performed a port scan on their system identifying the vulnerable ports. Once he identified the vulnerable ports he performed an exploit on the ports gaining access the the outer network. Once inside he was able to obtain employees userids' and social security numbers. He activated guessed the password of a former employee's userid and gained access to the internal network. Once inside he left a password behind so that he could access the system at a later date. He also left his name behind in another system as a type of fingerprint that he had been there. The hacker, Adrian Lamo, held a press conference and admitted to committing the hack.

Path of intrusion: TBD

addresses: 1. TBD

country: 1. USA

facility: 1. TBD

Subject: ADRIAN LAMO

Age: 21

Race: W

Sex: Male

Education: unknown- well known hacker

Alias(s): Motive: Bragging rights

and theft of userids and passwords

Group Affiliation:

Employer:

Known Accomplices:

Equipment used:

Hardware/configuration (CPU):

To: Counterterrorism

From: SAC, New York

Re: [REDACTED], Date 01/23/2002

b3 -2
b7E -3

Operating System: _____
Software: _____

Impact:

Compromise of classified information: ☐ yes x no
Estimated number of computers affected: 4
Estimated dollar loss to date: over \$5000

Category of Crime:

Impairment:

- x Malicious code inserted
- Denial of service
- Destruction of information/software
- x Modification of information/software

Theft of Information:

- ☐ Classified information compromised
- x Unclassified information compromised
- x Passwords obtained
- Computer processing time obtained
- Telephone services obtained
- Application software obtained
- Operating software obtained

Intrusion:

- x Unauthorized access
- ☐ Exceeding authorized access

REMARKS

Have spoken with [REDACTED] of the Southern District of New York and complaintant.

b6 -4
b7C -4

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC [redacted]

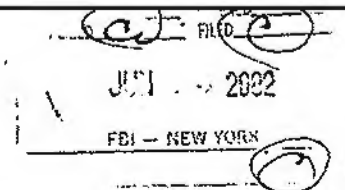
b6 -1
b7C -1

(T) [redacted] b3 -2
(F) [redacted] b7E -3

Item	Date Filed	To be returned		Dispo
		Yes	No	
1A1	6/14/02	-		CD-ROM Containing [redacted] b6 -2,-3
1A2	6/14/02	-		Orig (1) Interview [redacted] b7C -2,-3
				[redacted] b3 -2
				[redacted] b7E -3
				[redacted] b7D -1, 1A
1A3	6/14/02	-		Orig (1) [redacted] - The New York Times
1A4	6/14/02	-		(1) [redacted] - The New York Times
1A5	6/14/02	-		Original (1) [redacted]
1A6	6/14/02	-		Orig (1) [redacted] - The New York Times
1A7	6/20/02	✓		Original notes re interview (1) [redacted] The New York Time.
1A8	7/29/02	✓		(1) Disk containing logs from Lexis-Nexus regarding accounts set up by Lamo
1A9	8/19/02	✓		Hotmail.com Printout relating to email sent from [redacted] to adrian@adrian.org

DO NOT Enter Any more 1A's
see the next Volume.

[redacted] b3 -2
b7E -3



Universal Case File Number [REDACTED]

Field Office Acquiring Evidence OC

Serial # of Originating Document [REDACTED]

Date Received 4-06-2002

From [REDACTED]

(Name of Contributor)

(Address of Contributor)

(City and State)

By S4 [REDACTED]b6 -1
b7C -1To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle: ADRIAN LAMO;
NY TIMES - VICTIMReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofCD-ROM containing [REDACTED]

b7D -1

DOC LAB NOTE

DOCUMENT (S) CANNOT BE SCANNED

DESCRIPTION:

CD-Rom

Universal Case File Number [redacted]

Field Office Acquiring Evidence

NYO

Serial # of Originating Document

Date Received

03.14.02

From [redacted]

(Name of Contributor)

WORLDWIDE

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

① interview [redacted]

b6 -2
b7C -2

WORLD.COM

3/14/02

[redacted] TOLD ME TO CALL

b6 -2
b7C -2

Engineers spoke w/ him (L) [redacted]

11/30/2001 - notified

- in several months, said he found vulnerability
said busy set it aside (said doing research, development
seeing what he had access to

he ~~called public re~~

investigations
↓ in CA due to
cybercrime

b6 -3
b7C -3

- he called Security Focus & [redacted] called
general desk public relations called Worldcom

he discussed that (L) hacked public relations
forks

- discussed internally →
lawyers - [redacted]

b6 -2
b7C -2

→ were able to verify that he had
intruded, set up call, engineers spoke
w/ him, he gave # of captured screens
of internal web-sites

- used http daemon, open proxy
 found misconf, have proxy service
 his system, port 80 was what he
 came in on, was able to view
 confidential info, got intranet website pages
 was not able to tell through

- Captured files

- have all the images that he
 sent

- did not go back; do tracing,
 using one of their servers as
 his front. Was it the web site

- Said he was in a Kinko's using
 system.

- Conversations were ^{not} [redacted] - Internal data network group.

had a monetary loss.
-loss was \$

-he did not fix the system, thanked him for pointing it out, he told them how

web server \Rightarrow proxy misconfigured

fixed w/in a few minutes.

- he had unauthorized access, they would be willing to prosecute
- open proxy hunter reports back every server w/ configuration
- \$ did not want \$, looks more detrimental

Universal Case File Number [redacted]

Field Office Acquiring Evidence

NYO

Serial # of Originating Document [redacted]

Date Received

2/27/2002

From [redacted]

(Name of Contributor)

b6 2
b7C 2

(Address of Contributor)

(City and State)

By [redacted]

b6 1
b7C 1To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

① [redacted] The New York Times

b6 2
b7C 2

→ announced he did it, track down what he said he did, left password + wrote his name in got into the outer circle, some parts got in that were open. used port scan, entered circulation area (more papers, stops/starts), names of employees were there, able to run password program → former employee last 4 digits social security, guy had supervisory rights, got beta database (developing grey area)

b6 2
b7C 2

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

b6 2
b7E 3

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ No ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of① [Redacted] - The New
York Times

PLEASE DO NOT REMOVE

b6 2
b7C 2
b3 2
b7E 3

- [redacted]
Corporate Comm Group
does PR website
- digital - NY website : Boston.com

37th / 7th

- own Boston Globe
- 2/26 - called from SecurityFocus.com

b6 2, 3
b7C 2, 3

→ gained access - [redacted]

called *

once got called call different areas,
called him

[redacted] did
not give name @ first, hacker
was fine w/ them contacting him.

- never spoke w/ Lamo directly
- Washington Post called were sent
screen shots by Lamo, MSNBC.

- reporter called said hacked laptop before

- [redacted] wanted comment & Confirmation

b6 3
b7C 3

Phone 415. 505. 4225 (cell)

- [redacted] called yesterday → for an update

- Jean-Fu heard rumor that we were going to prosecute James.

- [redacted] asked if reporting it as a criminal act to the FBI

b6 2
b7C 2

- Computer Security → [redacted]
Hewitt Group

- got into a BETA database

- [redacted] - put together some stuff

- ruin OEP reputation

FD-340 (7-19-00)

b6 1
b7C

Universal Case File Number [redacted]

b3 2
b7E 3

Field Office Acquiring Evidence NYO

Serial # of Originating Document [redacted]

Date Received 6/16/02

From [redacted]

b6 2
b7C 2

(Name of Contributor)

The New York Times

(Address of Contributor)

(City and State)

By [redacted]

b6 1
b7C 1

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

(1)

b6 2
b7C 2

6/6/02

[REDACTED]
NEW YORK TIMES

X [REDACTED]

KNOW WHERE HE WAS BECAUSE HE SAID WHERE IT WAS
ACCESS LOGS

b7E 1

had advertise web-site to redirect
traffic to [REDACTED]
[REDACTED]

proxy redirects to [REDACTED]
[REDACTED]

PLEASE DO NOT REMOVE

b3 2
b7E 3

could see links through proxy server

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DATE 02-19-2010 BY 60324 UC

b6 1
b7C 1

b6 1
b7C
b3 2
b7E 3

Universal Case File Number [redacted]

Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 6/16/02

From [redacted]

(Name of Contributor)

The New York Times

(Address of Contributor)

b6 2
b7C 2

By [redacted]

b6 1
b7C 1To Be Returned ☐ Yes ☒ NoReceipt Given ☐ ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of(1) [redacted] The New York Timesb6 2
b7C 2

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-13-2010 BY 60024 UC [redacted]

b6 1

b7C 1

[redacted] (LNG), 05:48 PM 3/12/02 -0500, Re: Information on ids

b6 2, 6

b7C 2, 6

To: [redacted] (LNG)" [redacted]

From: [redacted]

Subject: Re: Information on ids

Cc:

Bcc:

Attached:

[redacted]

b6 6

b7C 6

Could you determine for me whether any other IDs were created on the Times account between 2/17 and 2/28? I'd like to see a list of them if you can do it.

I'll probably have you kill any that I cannot readily identify.

Thank you.

[redacted]

b6 2

b7C 2

At 05:43 PM 3/12/02 -0500, you wrote:

[redacted]

Here is the information that you requested:

Usage started on the days they were established:

[redacted] 2002-02-19 10:00:18.953

[redacted] 2002-02-18 04:57:46.430

*dates
acct's.
set
up.*

b6 2, 6

b7C 2, 6

Let me know if you need anything else.

[redacted]

[redacted]

[redacted]

Phone: [redacted]

Fax: 212-309-7835

[redacted]

research services

- puts up on newspaper pages
- site licenses (get)

- In March Admin took up on Lexis Acct.
have self registration page on Intranet,
if you can get to page, have
times email acct you can register
for Lexis (does not need to be
a real times email acct)

- acct is structured in pay one sum
- saw use from one particular person
did not know name

- went to News Admin asked if on
staff - NO, freelancers do not
have access to email accts, NO
one who was freelancer who was
former employee

 - NEXIS representative

think maybe someone who hacked network
most use came from Kinko's in CA.
Oxnard.

- asked for any passwords

2/17 -

↑

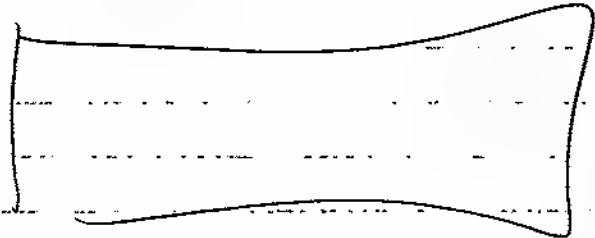
1st time saw use.

2 created then there was a

3rd will get
POLME, people could not be

identified as employees. (had her kill
the 3 passwords - date unknown.

- Activity reports



- Dow Jones Interactive contacted to
FACILITY ~~to view~~ (self registration PAGE) too → FBI(19-cv-1495)-24

- SAMPLE REG. PAGE
COST ANALYSIS

4 hrs of manpower
time.

3

checked w/ them will provide contact
information.

- time logs

- Alex's News searches

- full access for everyone in newsroom

Are there groups set up?

yes. (part of newsroom group to
create accs.)

- anyone who has access to
network, advertising page

click if new user

5% not
covered by
contract pay
as you go.
not created.
At generic
PAGE.

- Can Cause to be saved automatic login

- have to do from inside network,

Navigator page / resource page are

intranet pages

able to ACCESS
REGISTRATION
PAGE.

FD-340 (7-19-00)

b6 1
b7C

b3 2
b7E 3

Universal Case File Number

Field Office Acquiring Evidence

NYO

Serial # of Originating Document

Date Received

2/26/2002

From

(Name of Contributor)

The New York Times

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

① [redacted] The New York Times

b6 2
b7C 2

3.26.02

- Computer Systems of Newsroom.

b6 2
b7C 2

- added himself TechNews
retrosource DB
Contributor OPED page
housed on one server (both)

- looked @ web logs, searched for
proxy ip's found in logs.

- break was through proxy

- searched logs - proxy servers.

- sorted into X-Cell spreadsheet.

[Need logs] - times in Greenwich times
subtract 5 hours.

- looked @ DB to see entries
he put in - [need DB]

- started on the 14th

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DATE 02-13-2010 BY 60324 UCb6 1
b7C 1

- found Newsroom homepage →
~~newsroom~~ news source link

- used in
could not tell if he downloaded
anything.

reverse IP's

They knew of ip address . 203E. 204
believe they did check other
IP's. address must talk to other
Tech area.

Universal Case File Number

Field Office Acquiring Evidence

NYD

Serial # of Originating Document

Date Received

7/18/02

From

Lexis - Nexus

(Name of Contributor)

(Address of Contributor)

(City and State)

b6 1
b7C 1

By

To Be Returned

☐ Yes☒ No

Receipt Given

☐☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-10-2010 BY 60324 UCb6 1
b7C 1

Reference:

PLEASE DO NOT REMOVE

THIS SLIP FROM EXHIBIT

b3 2
b7E 3

Description:

☐ Original notes re interview of

① Disk containing logs from Lexis-Nexus
regarding accounts set up by Lamo.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12-13-2010 BY 60321 UC

b6 1
b7C 1

DOC LAB NOTE

**DOCUMENT (S)
CANNOT
BE SCANNED**

DESCRIPTION:

Disk

Universal Case File Number

Field Office Acquiring Evidence

NY

Serial # of Originating Document

Date Received

9-6-2002

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Hotmail.com printout relating
to email sent from [redacted]
to adrian@adrian.org

b6 -1
b7C -1b6 -3
b7C -3

Sub-wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-10-2010 BY 60324 UC

[Redacted]

SEARCHED
SERIALIZED
MAR 6 2002
FBI NEW YORK
[Redacted]

b3 2
b7E 3
b6 1
b7C 1

WITH/OUT
WILL
BY a
DATE 3-13-02

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-13-2010 BY 60324 UC [redacted]

b6 1
b7C 1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/2002

To: New York

From: New York

Squad C-37

Contact: SA [redacted]

b6 1
b7C 1

Approved By: [redacted]

Drafted By: [redacted] slf

Case ID #: [redacted] (~~Pending~~)

b3 2
b7E 3

Title: LAMO, ADRIAN

Synopsis: Request to open sub-files and change of title.

Details: Writer requests the following sub-files to be opened in
above referenced case:

Also, please open the following Sub files:

b3 2
b7E 3

Writer requests Title of Case be changed to :

ADRIAN LAMO
New York Times-Victim;
Computer Intrusion-Information Systems
OO:NY

♦♦



b3 2
b7E 3
b7C 1

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY C
DATE 3-19-02



b6 -1
b7C -1

all work

C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/14/2002

To: All Field Offices

Attn: NIPC SSA

From: New York

Squad C-37

Contact: SA [redacted]

b6 1
b7C 1

Approved By: [redacted] *LM*

Drafted By: [redacted]

slf

Case ID #: [redacted]

~~(Pending)~~

b3 2
b7E 3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Canvass all FBI Offices for positive information regarding ADRIAN LAMO.

Details: In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the New York Times' private intranet. LAMO utilized the proxy servers to gain access to the New York Times network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO had access to individuals names and Social Security Numbers. LAMO informed The New York Times of the security vulnerability through SECURITYFOCUS.COM.

LAMO has committed computer intrusions into several other corporations such as WORLDCOM, MICROSOFT, AOL, EXCITE@HOME and YAHOO. LAMO uses a "Proxy Hunter" to search the Internet for proxy servers that are misconfigured. Once he obtains this information, he configures his browser to appear and utilize the proxy server as his own. Once the computer intrusion occurs, LAMO searches the network to determine if there are any other vulnerabilities and in the case of The New York Times, left a backdoor so that he could enter at another time undetected.

Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

To: All Field Offices From: New York
Re: [REDACTED] 03/14/2002

b3 2
b7E 3

b6 3
b7C 3

LAMO has ties to former hacker [REDACTED] who was arrested by the FBI for computer intrusion/~~national security~~ charges.

The New York Office and the Southern District of New York are currently investigating LAMO and his computer intrusions.

Descriptive Data:

Main Subject

Name -	
Last:	LAMO
First:	ADRIAN
Middle:	
Race:	W
Sex:	M
SOC:	042-74-6804
Address -	
House #:	1230
Street Name:	Market Street, #106
City:	San Francisco
State:	CA
Postal Code:	94102

To: All Field Offices From: New York
Re: [REDACTED] 03/14/2002

b3 2
b7E 3

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

It is requested to query logical sources and report only positive intelligence regarding known or potential actions of ADRIAN LAMO. Positive intelligence should be directed to SA [REDACTED]

b6 1
b7C 1

♦♦

wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2 13 2010 BY 60324 U

[Redacted]

b3 2
b7E 1, 3
b7C 1

~~UPLOADED~~

WITH/TEXT _____
WITH/OUT _____
BY C _____
DATE 3-22-02

SEARCHED _____ FILED _____
MAR 14 2002
FBI - NEW YORK
[Redacted]

b6 1
b7C 1

@

(01/26/1998)

b6 1
b7C 1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/14/2002

To: New York

From: New York

Squad C-37

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6 1
b7C 1

Drafted By: [REDACTED] slf

Case ID #: [REDACTED] (Pending)

b3 2
b7E 3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Request [REDACTED]

b7E 4

Details: In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the New York Times' private intranet. LAMO utilized the proxy servers to gain access to the New York Times' network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO had access to individuals' names and Social Security Numbers. LAMO informed The New York Times of the security vulnerability through SECURITYFOCUS.COM.

LAMO has committed computer intrusions into several other corporations such as WORLDCOM, MICROSOFT, AOL, EXCITE@HOME and YAHOO. LAMO uses a "Proxy Hunter" to search the Internet for proxy servers that are misconfigured. Once he obtains this information, he configures his browser to appear and utilize the proxy server as his own. Once the computer intrusion occurs, LAMO searches the network to determine if there are any other vulnerabilities and in the case of The New York Times, left a backdoor so that he could enter at another time undetected.

Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

To: New York From: New York

Re: [REDACTED] (~~Pending~~) 03/07/2002

b3 2
b7E 5

LAMO has ties to former hacker [REDACTED], who was arrested by the FBI for computer intrusion/national security charges.

b6 3, 4
b7C 3, 4

Writer contacted Assistant United States Attorney

[REDACTED]-SDNY who concurred with the investigation.

To: New York From: New York
Re: [REDACTED] (Pending) 03/07/2002

b3 2
b7E 5

LEAD(s) :

Set Lead 1:

NEW YORK

AT NEW YORK

[REDACTED]

b7E 4

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/07/2002

To: New York

Attn: ✓A/SSA
SA

From: New York

Squad C-37

Contact:

b6 1
b7C 1

Approved By:

Drafted By:

ckk

Case ID #:

(Pending)

b3 2
b7E 3

Title: LAMO, ADRIAN

Synopsis: Background information on subject and associates.

Enclosures: Copy of article 'He Hacks by Day, Squats by night'.

Details: On 03/06/2002, SA [redacted] requested the writer to conduct a logical search on Adrina Lamo. Mr. Lamo has a history of intruding into corporate systems: Yahoo (09/01); WorldCom (10/01) and The New York Times (03/02). According to ACS no other field office has initiated a case on this matter. Hence, SA [redacted] provided IRS [redacted] with an article found in Wired News (<http://wired.com/news/0,1294,50811,00.html>) as a starting source of information on Adrian Lamo.

b6 1, 4
b7C 1, 4

The following names were located in the above referenced article by [redacted] writer for WiredNews:

(1) Adrian Lamo (2) [redacted] (3) [redacted] (4) [redacted]
(5) [redacted] (6) [redacted] and (7) [redacted]

b6 5
b7C 5
b7E 2

[redacted] provided the following details on the above names:

b7E 2

UPLOADED

WITH/TEXT
WITH/OUT TEXT
BY
DATE 3-28-02

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 8 2002	

b3 2
b7E 3

b6 1
b7C 1

To: New York From: New York
Re: [redacted] 03/07/2002

b5 2
b7E 3

(2) [redacted]

[redacted]

b6 5
b7C -5
b7E -2

(3) [redacted]

[redacted]

(4) [redacted]

[redacted]

b6 -5
b7C -5
b7E -2

(5) [redacted]

[redacted]

[redacted]

b7E -2

To date, SA [redacted] has [redacted]

[redacted] In addition, IRS [redacted] is still
[redacted] Any further information will be
submitted to case file.

b6 -1,-4
b7C -1,-4
b7E -1,-4

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/09/2002

To: New York

Attn: SA [redacted]

Squad C-37

From: Chicago

Squad IPC

Contact: SA [redacted]

b6 1
b7C 1

Approved By: [redacted] RY

Drafted By: [redacted] jt

Case ID #: [redacted]

(Pending)

b3 2
b7E 3

Title: ADRIAN LAMO;
NEW YORK TIMES-VICTIM;
COMPUTER INTRUSION;
OO:NY



Synopsis: Lead Covered for Chicago Division.

Reference: [redacted]

Details: As per telephone conversataion between writer and SA [redacted] on 04/04/2002, members of Chicago's Computer Intrusion Squad (IPC) were canvassed regarding the referenced EC with negative results. ACS was also canvassed for any related Chicago Division cases with negative results.

b6 1
b7C 1

Chicago considers this lead covered.

♦♦

[redacted]

b3 2
b7E 3

EX-100
SERIALIZED FILED 

MAY 07 2002

[redacted]

b6 1
b7C 1

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/16/2002

To: New York

Attn: SA [redacted]
Squad C-37

From: Washington Field

NS-18 / Northern Virginia Resident Agency

Contact: [redacted]

b6 1
b7C 1

Approved By: [redacted] *scj/mz*

Drafted By: [redacted] *:sjp*

Case ID #: [redacted] (Pending)

b3 2
b7E 3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Lead covered at WFO.

Reference [redacted]

Administrative: Reference March 22, 2002 email sent to SSA
[redacted] from SSA [redacted]

b6 1
b7C 1

Details: Referenced communication requested WFO/NIPC query
logical sources and report only positive intelligence
regarding known or potential actions of ADRIAN LAMO.

SSA [redacted] sent SSA [redacted] via
email, information advising that Ameritech/SBC was a victim of
Adrian Lamo. SSA [redacted] additionally stated that he believes
that Ameritech/SBC spoke with FBI Dallas concerning this.

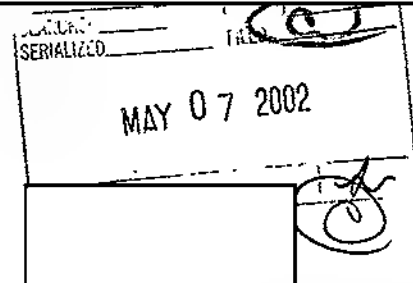
b6 1
b7C 1

All other logical sources were queried, however, no
positive information was provided.

Based on the above investigation, and unless advised
by New York Division, WFO considers this lead covered. No
further investigation regarding this lead will be performed. Any
questions regarding this matter should be directed to SA [redacted]
at [redacted]

b6 1
b7C 1
b3 2
b7E 3

sp021071.ec



To: New York From: Washington Field
Re: 04/16/2002

b3 2
b7E 3

LEAD(s) :

Set Lead 1:

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

Requested from AUSA [redacted]
[redacted] on 4/2/02 via email.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-13-21 BY 60324 [redacted]

b6 1
b7C 1

[redacted] b3 2
b7E 3

SEARCHED	INDEXED
SERIALIZED	FILED
APR 03 2002	
[redacted]	

b6 1, 4
b7C 1, 4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2 15 2016 BY 60424 UC



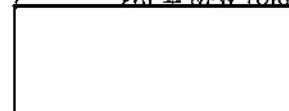
b3 2
b7E 3

INDEXED
SERIALIZED *CS* FILED *CS*

b6 1
b7C 1

APR 03 2002

FBI - NEW YORK



CS

b6 1
b7C 1

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC [redacted]

b6 1
b7C 1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/08/2002

To: New York

From: New York

C-37

Contact: [redacted]

Approved By: [redacted]

b6 1
b7C 1

Drafted By: [redacted] tk

Case ID #: [redacted] (Pending)
(Pending)✓

b3 2
b7E 3

Title: [redacted]

Synopsis: Use of [redacted] to provide [redacted]
Internet access.

b6 1
b7C 1
b7E 1, 4

Details: On 03/08/02 writer provided SA [redacted] with
[redacted] to the Internet through the
[redacted] SA [redacted] utilized the [redacted]
[redacted]

SA [redacted] was able to begin an investigation on subject
ADRIAN LAMO. LAMO has comitted computer intrusions into several
corporations such as WORLDCOM, MICROSOFT, AOL and EXCITE@HOME.
LAMO posts his "accomplishments" to the media and on
SECURITYFOCUS.COM web site. To help SA [redacted] ongoing
investigation, writer will continue to provide use of [redacted]
[redacted]

b6 1
b7C 1
b7E 1

♦♦

b3 2
b7E 3

[redacted]	
SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 2002	
FBI - NEW YORK	
[redacted]	

b6 1
b7C 1

How LAMO, WPD
UNCLASSIFIED
WITH/TITLE
WITH/DATE
BY [redacted]
DATE 4-23-02

FBI(19-cv-1495)-53

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/20/02 Time: 09:18

Case ID: [REDACTED]

b3 2
b7E 3

Description of Document:

Type : FD302
Date : 03/19/02
To : WASHINGTON FIELD
From : NEW YORK
Topic: ON 3-19-02, A COMMUNICATION VIA FAX WAS RECEIVED IN RESPONSE

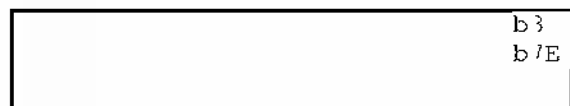
Reason for Permanent Charge-Out:

WRONG FILE NUMBER

Employee: [REDACTED]

b6 1
b7C 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-13-2011 BY 60624 UC

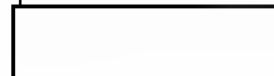


b3 2
b7E 3

SERIALIZED FILED

MAY 07 2002

b6 1
b7C 1



b6 -1
b7C 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-2010 BY 60324 UC [redacted]

b6 -1
b7C 1

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/19/2002

Individual, who has not agreed to testify, provided the
following information:

[Large redacted area]

b6 3
b7C 3
b7D 1

[Handwritten signature]

Investigation on 04/06/2002 at [redacted]
File # [redacted] Date dictated 04/19/2002
by SA [redacted] mth

b3 2
b6 1
b7C 1
b7D 2
b7E 3

✓ 802109H1, MTH

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/19/2002

To: New York

Attn: Squad C-37

SA [REDACTED]

b6 1
b7C 1

From: Oklahoma City

Squad 8

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

dwz

Case ID #: [REDACTED]

(Pending) [REDACTED]

b3 2
b7E 3

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

Synopsis: To cover lead.

Reference: [REDACTED]

Enclosure(s): 1) One original and one copy of a source 302
referencing Lamo;

2) One IA envelope containing [REDACTED]

b7D 1

Details: In response to NY Division lead, OC Division queried
all sources for information on Lamo. The results of the inquiry
are located in the enclosures.

OC Division considers this lead completed.

b3 2
b7E 3

LEAD/ASSIGN/COVERED
DATE 5/30/02
ASSIGN TO
SUPV. [REDACTED]

No lead for this
serial @

[REDACTED]

SEARCHED INDEXED
SERIALIZED FILED
MAY 07 3 2002
FBI - NEW YORK

SEARCHED INDEXED
SERIALIZED FILED
MAY 30 2002
FBI - NEW YORK

b6 1
b7C 1

80210924 du3

FBI(19-cv-1495)-57

To: New York From: Oklahoma City
Re: [REDACTED] 04/19/2002

b3 2
b7E 5

LEAD(s):

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-10-2010 BY 60024 UC

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY C _____
DATE 5-13-02 _____

SEARCHED _____
SERIALIZED _____ FILED _____

MAY 09 2002

FBI - [illegible]

b3 2

b7E 3

b7C 1

b6 1, 2

b7C 1, 2

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/09/2002

[redacted]
WORLD COM telephone number (972) 729-7108 was telephonically contacted by interviewing agent. After being advised as to the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

b6 2
b7C 2

[redacted] is aware of an individual by the name of ADRIAN LAMO. LAMO hacked into the computer network of WORLD COM in November 2001.

WORLD COM's Public Relations Department was contacted by [redacted] Security Focus, and informed that LAMO had hacked into their network. [redacted] and his engineers were able to confirm that there was an intrusion into their network. The engineers, [redacted] and [redacted] Internal Data Network Group, along with a member of WORLD COM's Legal Department [redacted] arranged a telephone call between themselves and LAMO. LAMO provided WORLD COM with internal screen captures that he had obtained when he had hacked into their network. The screen captures contained information pertaining to their internal web-sites. [redacted] stated that LAMO gained unauthorized access to their networks to obtain the screen captures and any other information.

b6 2, 3
b7C 2, 3

LAMO told WORLD COM employee's that he gained access to their internal network through a misconfigured proxy server. LAMO exploited Port 80 on the proxy server and once he gained access he was able to view confidential information on WORLD COM's internal network. LAMO admitted to the WORLD COM employees that he accessed their network from KINKOS. LAMO informed WORLD COM about the intrusions months after he had first intruded. The engineers immediately reconfigured the proxy server to prevent against future exploits of this kind.

[redacted] said that WORLD COM suffered a significant financial loss due to the unauthorized intrusion by LAMO. [redacted] believes that LAMO was looking for publicity not monetary rewards for his hacking. The publicity that WORLD COM received because of the intrusion was detrimental to WORLD COM's business.

b6 2
b7C 2

Investigation on 03/14/02 at New York, NY (telephonically)

File #

Date dictated 03/17/2002

by SA [redacted]

b6 1
b7C 1
b3 2
b7E

b6 2, 3
b7C 2, 3
b3 2
b7E 3

Continuation of FD-302 of [REDACTED], On 03/14/02, Page 2

[REDACTED] stated that a WORLDCOM investigator was familiar with [REDACTED]. In the past, the investigator had arrested [REDACTED] in California for hacking into unauthorized systems.

Insert:wpd

[Redacted]

b3 2
b7E 3

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY C
DATE 5-28-02

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 2002	
[Redacted]	

b6 1
b7C 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-10-2010 BY 60324 UC [Redacted]

b6 1
b7C 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-10-10 BY 6024 UC

b6 1
b7C 1
b3 2
b7E 3

[REDACTED]
05/07/2002
CAH:cah

Attached is a letter received in response to a subpoena sent
to [REDACTED]
[REDACTED]

b3



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-10-2010 BY 60024 UC

b3 21
b7E 31

[REDACTED]
05/07/2002
CAH:cah

Attached is a letter received in response to a subpoena sent
to [REDACTED]
[REDACTED]

b3 1

FBI(19-cv-1495)-64

[REDACTED]
b3 2
b7E 3

wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-1-20 BY 6024 UC

UPLOADED

WITH/TEXT _____
WITH/OUT _____
BY a _____
DATE 6-12-02

[Redacted]		b3 2
[Redacted]		b7E 3
[Redacted]		b7C 1
SEARCHED	INDEXED	b6 1, 2
SERIALIZED	FILED	b7C 1, 2
JUN 10 2002		
FBI - [Redacted]		
[Redacted]		

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/2002

[REDACTED] Publishing Systems, THE NEW YORK TIMES, 229 West 43rd Street, New York, NY 10036, telephone number [REDACTED] was interviewed at her place of employment. Also present during the interview was [REDACTED] of THE NEW YORK TIMES. After being advised as to the identities of the interviewing agents and the purpose of the interview, [REDACTED] provided the following information:

b6 2
b7C 2

[REDACTED] is aware of the computer intrusion into THE NEW YORK TIMES intranet by ADRIAN LAMO. [REDACTED] believes that LAMO gained unauthorized access to their intranet on or around February 14, 2002. [REDACTED] along with members of her staff reviewed the logs of their web servers and proxy servers and from this they were able to determine that LAMO had gained unauthorized entry to their intranet through one (1) of their proxy servers. The IP addresses of the proxy servers that were reviewed were [REDACTED] and [REDACTED]

b6 2
b7C 2
b7E 1

LAMO was able to access the newsroom's intranet homepage. Through this homepage he was able to add himself and view the data [REDACTED]

b6 2
b7C 2
b7E 1

[REDACTED] reviewed the database and was able to view the unauthorized entries made by LAMO. At this time, [REDACTED] is unable to determine if LAMO downloaded any information from their intranet.

[REDACTED] provided the interviewing agents with a copy of emails and analysis reports prepared regarding the computer intrusion of LAMO. [REDACTED] stated that the logs and database will be secured by THE NEW YORK TIMES.

b6 2
b7C 2

Investigation on 03/26/2002 at New York, NY

File # [REDACTED]

Date dictated 03/27/2002

by SA [REDACTED]
SA [REDACTED]b6 1
b7C 1
b6 2
b7E 3

05:55 PM 2/28/02 -0500, web logs

X-Sender: [redacted]
X-Mailer: QUALCOMM Windows Eudora Version 4.3.2
Date: Thu, 28 Feb 2002 17:55:35 -0500
To: [redacted]
From: [redacted]
Subject: web logs

[redacted] and found indications that our
hacker friend was in the system as early as February 14 and as recently as February 25. He did
this by [redacted]

b6 2
b7C 2
b7E 1

[redacted] Here's the summary of hits on the technews server.
Times were originally logged in Greenwich Mean Time; I've converted them to Eastern by
subtracting five hours.

Thursday, Feb. 14 58 hits between 1:36 a.m. and 2:24 a.m.
Wednesday, Feb. 20 326 hits between 7:44 p.m. and 10:41 p.m.
Thursday, Feb. 21 95 hits between 10:06 a.m. and 10:55 a.m.
Monday, Feb. 25 98 hits between 3:00 p.m. and 3:45 p.m.
Tuesday, Feb. 26 30 hits between 8:00 a.m. and 8:15 a.m.

A "hit" is either a "get" or a "post". A "get" is a request for information, or a read. A "post" is a
"write". On [redacted] logs, there are 441 gets and 166 posts.

b6 2
b7C 2

[redacted]
The New York Times
Seventh Floor, 229 West 43rd Street
New York, NY 10036-3959
Phone: [redacted] Pager: [redacted] Fax: 212-556-1636

Printed for [redacted]

1

b6 2
b7C 2

10:59 AM 3/26/02 -0500, FW: Change in Stafflist

From: [redacted]
To: [redacted]
Subject: FW: Change in Stafflist
Date: Tue, 26 Mar 2002 10:59:33 -0500
X-Mailer: Microsoft Outlook IMO, Build 9.0.2416 (9.0.2911.0)
X-MimeOLE: Produced By Microsoft MimeOLE V6.00.2600.0000
Importance: Normal

← newshroom admin
ob DB, everytime new
user added he gets
an email → on
vacation @ the
time.

-----Original Message-----

From: [redacted]
Sent: Wednesday, February 20, 2002 8:10 PM
To: [redacted]
Subject: Change in Stafflist

Add [redacted]

get this email file

Printed for [redacted]

wpd

UPLOADED

WITH/TEXT ☒
WITHOUT TEXT ☐
BY ca
DATE 6-12-02

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-13-2010 BY 60324 UC

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
JUN 10 2002	
FBI - NEW YORK	

b6 -1,-2
b7C -1,-2

b6 1
b7C 1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/2002

[redacted] Public Relations, THE NEW YORK TIMES, 229 West 43rd Street, New York, NY 10036, telephone number [redacted] was interviewed at her place of employment. Also present during the interview was [redacted] THE NEW YORK TIMES. After being advised as to the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

b6 -2
b7C -2

On February 26, 2002, [redacted] was connected by [redacted] of SECURITYFOCUS.com. [redacted] informed THE NEW YORK TIMES that an individual had gained access to their intranet and asked for a comment from them. [redacted] provided his telephone number [redacted] and email address [redacted] began calling the areas necessary to confirm the intrusion.

b6 2, 3
b7C 2, 3

[redacted] was able to confirm that an intrusion had occurred so she contacted [redacted]. When she contacted [redacted] he told her that the hacker, ADRIAN LAMO had gained access into their intranet and that LAMO would not have a problem if THE NEW YORK TIMES contacted him directly. [redacted] was provided LAMO's cell phone number (415) 505-4225. [redacted] never spoke with LAMO directly.

b6 2, 3
b7C 2, 3

[redacted] received a telephone call from the WASHINGTON POST and MSNBC.com and was informed that LAMO had provided them with screen shots of their intranet and she was asked to comment. One of the reporters who called her told her that LAMO informed them that he had been in their intranet for 10 days prior to informing them of the intrusion.

[redacted] commented that [redacted] called her yesterday "for an update". [redacted] told her that he heard a rumor from TECHTV that THE NEW YORK TIMES was going to prosecute LAMO for his unauthorized intrusion. [redacted] wanted to know if [redacted] had reported it as a criminal act to the Federal Bureau of Investigation.

b6 2, 3
b7C 2, 3

[redacted] commented that LAMO ruined the reputation of their OPED page.

Investigation on 03/26/2002 at New York, NY

File [redacted] Date dictated 03/27/2002
by SA [redacted]b6 1
b7C 1
b3 2
b7E 3

b3 2
b7E 5

Continuation of FD-302 of

, On 03/26/2002 , Page 2

b6 2
b7C 2

[redacted] provided the interviewing agents with various paperwork regarding her discussions and investigation into the unauthorized intrusion by LAMO.

[redacted]
02/26/2002 01:11 PM

b6 1, 2, 3
b7C 1, 2, 3

To:
cc:

Subject: Reporter call re: alleged security breach w/NYT Co. intranet

I received a call from [redacted] a reporter with Security Focus, an online publication.
(www.securityfocus.com)

[redacted] said he was contacted by a hacker of "known reliability" who said he was able to gain access to The New York Times Company's intranet (and extranet, it seems).

According to the reporter, this hacker said he was able to download the social security numbers of all Times employees, as well as personal files/info on 3,000 op-ed contributors. He also accessed credit card information for home delivery subscribers.

He said he was able to get thru via an open proxy server.

Please give me a call to let me know

- 1) if this is possible
- 2) if we can track access records to see if in fact our files were accessed by this person and
- 3) how we'd like to respond.

The reporter's on deadline for today and has asked us to comment. Supposedly this is a "friendly" hacker who in the past has alerted companies to these types of security issues and helped resolve them (not as a paid consultant but to be "helpful" according to the reporter).

thanks!

b6 2
b7C 2

[redacted]
[redacted] PR

The New York Times Company
[redacted]

[redacted]
02/26/2002 02:01 PM

b6 1, 2
b7C 1, 2

To:
cc:

Subject: Re: IP addresses for alleged security breach -- NYT intranet

[redacted] now has this information and is examining her proxy server for more information.

b6 2
b7C 2

[redacted]

[redacted]

[redacted]
02/26/02 01:29 PM

To:
cc:

Subject: IP addresses for alleged security breach -- NYT intranet

I called back to clarify where this information was accessed so we could nail this down. Reporter also gave me the IP addresses for the proxy servers that were accessed.

-- I think it's limited to the NYT newspaper -- the social security numbers were for newspaper employees and op-ed columnists.

--I'm not sure who serves the home delivery Web site, but the hacker gave the reporter a log that had a chronological file of when print subscribers had stopped & started delivery, or complained etc.

here are the IP addresses:

[redacted]

b7E 1

I'll call to followup. thanks.

b6 2
b7C 2

[redacted]

[redacted]
02/26/2002 01:11 PM

To:
cc:

[redacted]
02/26/2002 03:15 PM

To:
cc:

[redacted]

b6 1, 2, 3
b7C 1, 2, 3

Subject:

I called back the reporter, [redacted] to find out his deadline. He is filing by 4 PM EST today, so we'll need to draft a holding statement by then.

[redacted] also said the hacker was fine with us to contacting him; described him as an unusual, "friendly hacker" who wants to help. I'm not sure how you've handled this in the past but here's his info:

Adrian Lamo 415-505-4225

I did a Google search on Lamo and turned up recent, similar articles by the same publication & reporter of today's query, FYI:

Yahoo! News hacked
Hacker tinkers with news articles undetected.
By Kevin Poulsen
<http://online.securityfocus.com/news/254>
Sep 18 2001 4:25PM PT

In a development that exposes grave risks of news manipulation in a time of crisis, a hacker demonstrated Tuesday that he could rewrite the text of Yahoo! News articles at will, apparently using nothing more than a web browser and an easily-obtained Internet address.

Yahoo! News, which learned of the hack from SecurityFocus, says it has closed the security hole that allowed

20-year-old hacker Adrian Lamo to access the portal's web-based production tools Tuesday morning, and modify an

August 23rd news story about Dmitry Sklyarov, a Russian computer programmer facing federal criminal charges under the controversial Digital Millennium Copyright Act (DMCA).

Lamo's Adventures in WorldCom

The helpful hacker strikes again, this time finding a route into the communications company's private Web,

then telling its security staff all about it. Who is Adrian Lamo, why does he do this, and would his life be the

same if Kinkos kicked him out?

By Kevin Poulsen

Dec 5 2001 10:46AM PT

<http://online.securityfocus.com/news/296>

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DATE 02-10-2010 BY 60324 UC

[REDACTED]
02/26/2002 04:19 PM

b6 1, 2
b7C 1, 2

To:

cc:

Subject: response to first press inquiry

am drafting the response to the second query; will circulate shortly.

----- Forwarded by [REDACTED] on 02/26/2002 04:13 PM -----

[REDACTED]
02/26/2002 04:01 PM

b6 2, 3
b7C 2, 3

To:

cc:

Subject: NYT issue

[REDACTED]

b6 2, 3
b7C 2, 3

I realize you're on deadline for 4 PM EST so here's a statement:

"The New York Times Company takes the security of its network very seriously and we are actively investigating a potential security breach. Based on the results of this investigation we will take appropriate steps to ensure the security of our network."

[REDACTED]

PR

The New York Times Company

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HEREIN IS UNCLASSIFIED
DATE 2-18-20 BY 60324 UC [redacted]

[redacted]
02/26/2002 04:16 PM

b6 1, 2
b7C 1, 2

To: [redacted]
cc:

Subject: second press query: NYT intranet exposure

[redacted] let's talk more about pulling the site(s) down. My concern is that if [redacted]
[redacted]
[redacted]

b6 2
b7C 2
b7E 1

This reporter is filing tonight too, and word gets around quickly in the hacker community. Don't want more folks hitting the sites.

If it's not secure, and personal info is out there, we may want to err on the side of caution until we're sure.

----- Forwarded by [redacted] on 02/26/2002 04:09 PM -----
[redacted] on 02/26/2002 03:57:28 PM

b6 2
b7C 2

To: [redacted]
cc:

Subject: NYT intranet exposure
:

[redacted]

b6 2
b7C 2

A source of mine tells me that the NYT Corporate Intranet was exposed via a rogue proxy on the company's netblock. He has sent me detailed screen shots and information.

I'm writing to solicit any general comments the company is prepared to make on this development. I have also included some specific questions below, if you'd care to address them.

Has the NYT disabled access to the sites in question, and had anyone there previously expressed concern that such an exposure might come to pass?

How long has remote access been available through this network? Did the Times take any steps in particular to prevent the sort of high-profile defacement left in 1998 by the group "Hackers for Girlies"?

Thanks in advance for your help. This is for a story I'm filing this afternoon. I'll call you as well.

Sincerely,

[redacted]
02/26/2002 07:32 PM

b6 1, 2
b7C 1, 2

To:
cc:

Subject: thoughts about calling the hacker tomorrow? WorldCom did...

here's the excerpt from the article I sent earlier. WorldCom worked actively with "the kid" to fix the wholes...he also contact them through SecurityFocus.com.

I think a techie to techie call would be fine, he seems pretty helpful from this article.

And working with him would be a way to minimize the situation like WorldCom did below. let me know what you want to do...

<http://online.securityfocus.com/news/296>
Lamo's Adventures in WorldCom

The Helpful Hacker

"Vint Cerf recently did a public service announcement in which, generally speaking, the message was it would be really

great if the hacker community went back to its roots," says WorldCom spokesperson Jennifer Baker. "I guess that from

a general industry standpoint, Adrian seems to be doing just that... At that end of the day, what he did wasn't

destructive or harmful."

Over a month after the Kinkos visit, Lamo has come clean with WorldCom, and the company is grateful. The hacker

contacted the communications leviathan through SecurityFocus on Friday. Saturday morning, just as he crashed after

an all-night hacking session on "an unrelated project," his cell phone rang. There were three WorldCom managers on

the line, wondering of it was true that Lamo had cracked their global corporate intranet, and what they needed to do to fix it.

"I made it clear very quickly that all I was interested in doing was make it as positive an experience as possible for

everyone," says Lamo. True to his word, the hacker would spend the rest of the weekend on conference calls and in

email, bleary briefing the company on his months of illicit exploration. On Tuesday, the WorldCom turned to Lamo to

give them a final bill of health. After a scan of their address space, he pronounced that WorldCom had successfully closed the proxy hole.

"What we discovered when we investigated Adrian's issues, was that there was a router with an inappropriate filter on it,"

says Baker. "In the end it was a human error, and we're really happy that he brought it to our attention... We really

appreciate his efforts to work with us"

That instant willingness to cooperate, even to sign a non-disclosure agreement, with no strings attached is part of what's

kept Lamo out of legal trouble, for what are indisputably violations of federal computer crime law. In May, when the

hacker used an open proxy to crack ailing Excite@Home's internal Web, adding himself to the corporate directory and

finding a route to millions of subscribers' records, he walked into the company's Redwood City, Calif. headquarters to

brief network administrators in person, and he didn't leave before helping them plug the hole.

02/26/2002 07:37 PM

To:
cc:

Subject: some hints to the WorldCom hacking that might apply to us
from that same article. <http://online.securityfocus.com/news/296>
did he do the same on NYT Co's intranet?

The Problem with Proxies

As he has with other networks, Lamo found the keys to WorldCom's kingdom in open Internet proxy servers. In normal operation, a proxy server is a dedicated machine that sits between a local network and the outside world, passing internal surfers' Web requests out to the Internet, often caching the results to speed up subsequent visits to the same URL.

But it's easy and common for administrators to inadvertently misconfigure proxy servers, allowing anyone on the Internet to channel through them. Sometimes companies and organizations even unknowingly run proxies. Hackers and privacy-conscious netizens catalog these open proxies, using them to anonymize their surfing. **Lamo has perfected a different use: jumping through them to pose as a node on a company's internal network.**

Using a common hacker tool called "Proxy Hunter," Lamo scanned WorldCom's corporate Internet address space, and quickly found five open proxies -- one of them hiding in plain site at wireless.wcom.com. From there, he needed only to configure his browser to use one of the proxies, and he could surf WorldCom's private network as an employee.

Once inside, he found other layers of security protecting various intranet sites from employees who might exceed their authorized access. But after a couple of months of sporadic exploring, Lamo has made substantial inroads. He can use

WorldCom human resources system to list names and matching social security numbers for any or all of the company's

86,000 employees. With this information, all he needs is a birth date (he swears by anybirthday.com) and he can reset

an employee's password and access his or her payroll records, including information like their salary, emergency

contacts, and direct deposit instructions, complete with bank account numbers. He could even modify the employee's

direct deposit bank account, and divert a paycheck to his own account, if he wanted to. "A lot of people would be willing

to blow town for a couple hundred thousand dollars," says Lamo.

AOL's

He has some access to customer records, too, primarily subscribers to WorldCom's data services. He can browse notes and circuit diagrams for

new T1 cross border link between its Virginia offices and AOL Mexico, and a detailed engineering order for a connection between the

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 62

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ALL INFORMATION CONTAINED
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DATE 12-14-2010 BY [REDACTED] JC BAW/CK RYS

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b7E -3

UPLOADED

WITH/TEXT 1
WITH/OUT TEXT 1
BY AL
DATE JUL 29 2003

b6 -1
b7C -1

[REDACTED]	
SEARCHED <u>AL</u>	INDEXED <u>AL</u>
SERIALIZED <u>AL</u>	FILED <u>AL</u>
JUL 24 2003	
[REDACTED]	[REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2003

[REDACTED] Senate Legal Counsel, 642 Senate Hart Building, Washington, DC 20540, telephone [REDACTED] was interviewed at her place of employment. Also present during the interview were [REDACTED]. After being advised as to the identity of the interviewing agent and the purpose of the interview, they provided the following information:

In early November 2002, the Intrusion Detection System (IDS) logs of the network supporting the website www.senate.gov showed evidence that an individual had gained access to a proxy server on their network. The network team implemented safeguards against the irregular traffic. They contacted the vendor of the proxy server and through cooperation with the vendor, within three (3) weeks they were able to configure the proxy server correctly.

The network team monitored the network to observe if there was any irregular activity. They noticed a proxy server sending outbound HTTP traffic from www.senate.gov. The network team isolated this outbound traffic to a particular proxy server on their network. The IDS captured the packets of activity from the proxy server. The packets showed outbound URL requests. The proxy server transmitting the URL requests was outside their DMZ. The URL requests through the proxy server were coming from more than one (1) source Internet Protocol (IP) address [REDACTED] did a whois lookup on the IP addresses but does not remember the results of the search.

The network team created a database to track the events/reports of the incident. The network team also preserved the IDS logs pertaining to the incident. [REDACTED] stated that nothing in their network was changed as a result of the vulnerability and to date has not discovered any backdoor programs on their network. [REDACTED] stated that there was no financial loss to the Senate pertaining to this incident.

[REDACTED] stated that she would provide the interviewing agent with the IP addresses contained in the IDS pertaining to this vulnerability.

Investigation on 06/26/2003 at Washington, DCFile # [REDACTED] Date dictated 06/27/2003by SA [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2003

[REDACTED] Senate Legal Counsel, 642 Senate Hart Building, Washington, DC 20510, telephone [REDACTED] was interviewed at her place of employment. Also present during the interview were [REDACTED] and [REDACTED]. After being advised as to the identity of the interviewing agent and the purpose of the interview, they provided the following information:

b6 -2, -5
b7C -2, -5

In early November 2002, the Intrusion Detection System (IDS) logs of the network supporting the website www.senate.gov showed evidence that an individual had gained access to a proxy server on their network. The network team implemented safeguards against the irregular traffic. They contacted the vendor of the proxy server and through cooperation with the vendor, within three (3) weeks they were able to configure the proxy server correctly.

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b6 -2
b7C -2

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[REDACTED] stated that she would provide the interviewing agent with the IP addresses contained in the IDS pertaining to this vulnerability.

Investigation on 06/26/2003 at Washington, DC

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File # [REDACTED] Date dictated 06/27/2003

b6 -1

by SA [REDACTED]

b7C -1

b7E -3

back6.wpd

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DATE 12-14-2010 BY [] UC BAW DK RYS

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BY *RL*
DATE JUL 29 2003

SEARCHED	INDEXED
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-14-2010 BY [redacted] UC BAW/DK R13

b3 2
b7E 3
b6 1
b7C 1

[redacted]
07/25/2003
CAH:cah

SA [redacted] conducted ACS checks [redacted] criminal history,
DMV history and internet checks on the following individuals. All the results are attached.

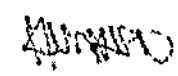
1.
2.

[redacted] DOB: [redacted] SSN: [redacted]
[redacted]

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b7C 1, 3
b7E 2



FILED
MAR 23 2004
FBI - NEW YORK



[redacted] b3 2
b7E 3

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-14-2010 BY [redacted] UC BAW,DK/RYC

[redacted]
07/25/2003

CAH:cah

b6 -1, -3
b7C -1, -3
b3 -2
b7E -2, -3

SA [redacted] conducted ACS checks, [redacted] criminal history,
DMV history and internet checks on the following individuals. All the results are attached.

1. [redacted] DOB: [redacted] SSN [redacted]
2. [redacted]

[redacted]
Full Name:
Last Name:
First Name:

Business Address:

[redacted]
[redacted]

CA SC

b6 -1, -3
b7C -1, -3

DOB: [redacted]
SSN: [redacted]

- * Had Lexus/Nexis ID
- * Possibly related to [redacted]
- * [redacted]
- * [redacted]

* Hacker according to [redacted] Lamo !!!

* Need GJ subpoena

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY [Redacted] UC:BAW, K:RYS

b1 -1
b6 -1, -3
b7C -1, -

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3 1

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [Redacted] facsimile number (212) 384-4660.

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY *James B. Comey / JBC*
United States Attorney for the
Southern District of New York

b3 -1
b6 -4
b7C -4

J. Michael McMahon
Clerk

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

(212) 637-2487

[Redacted]
Full Name:
Last Name:
First Name:

Home Address:

Business:

[Redacted] Lamo

Did live at: [Redacted]

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HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY [Redacted] UC BAW, X BJS

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press.wpd

ALL INFORMATION CONTAINED
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DATE 4-14-2004 BY [redacted] UC 52A K R/S

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BY [signature]
DATE 16/13 AUG 1 2003

[redacted]

SERIALIZED [initials] INDEXED [initials]
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JUL 29 2003

[redacted]

[initials]

b6 1
b7C 1
b3 2
b7E 3

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/29/2003

To: New York

Attn: Press Office

From: New York

Squad DT-5

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

slf

Case ID #: [REDACTED]

(Pending)

b6 -1

b7C -1

b3 -2

b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Information for the press office regarding ADRIAN LAMO and his possible arrest

Enclosure(s): Copy of article from sfweekly.com of recent interview of the subject, ADRIAN LAMO

Description: ADRIAN LAMO is a twenty two (22) year old male who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation he alerts friends in the media first and has them contact the victim for comment.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY SKLYAROV, a Russian computer programmer facing federal criminal charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [REDACTED] who was contacted by LAMO. [REDACTED] by the FBI for committing unauthorized computer intrusions.

b6 -5

b7C -5

To: New York From: New York
Re: [redacted] 07/29/2003

b3 -2
b7E -3

In October 2001, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into a MICROSOFT customer service database. LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of people who had bought products and services from MICROSOFT. [redacted] contacted MICROSOFT to ask them for a comment for the story he was writing about the hack. This was the first instance, MICROSOFT learned of the intrusion. MICROSOFT confirmed the hack and [redacted] described the incident as "an error that led to a breach of privacy, against our privacy policy".

b6 -5
b7C -5

In December 2001, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it [redacted] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company.

b6 -5
b7C -5

In February 2002, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information.

b6 -5
b7C -5

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the NEW YORK TIMES private intranet. LAMO contacted [redacted] of [redacted] to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy servers to gain access to the NEW YORK TIMES network. Once on

To: New York From: New York
Re: [REDACTED] 07/29/2003

b3 -2
b7E -3

the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents.

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

In the enclosed San Francisco Weekly article, dated April 16, 2003, LAMO states "he is preparing to announce, in a few days, weeks or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions into the corporations internal system." NYO believes that LAMO is a threat to the infrastructure of the United States.

The NYO along with the Southern District of New York (SDNY) are currently completing a complaint charging LAMO with his unauthorized access into WORLDCOM, NEW YORK TIMES, LEXIS/NEXUS, SBC COMMUNICATIONS and MICROSOFT. The NYO and the SDNY will have the complaint completed on July 30, 2003.

b6 -3, -5
b7C -3, -5

LAMO is reports to be homeless and usually stays with friends or in hostels for lodging. LAMO makes money in the computer security field when necessary. His cell phone bill goes to [REDACTED] residence at [REDACTED] [REDACTED] CA. LAMO keeps in contact with well known hackers such as [REDACTED]

Investigation by the NYO has revealed that LAMO will be attending the annual hacker conference, DEF CON, in Las Vegas, Nevada from August 1-3, 2003. Four (4) agents from the NYO will be attending the conference with the purpose of arresting LAMO.

Due to the high publicity LAMO brings to all his hacking activity and the hack of the New York Times, it is believed that the arrest of LAMO will be intensely covered by the media.

To: New York From: New York
Re: 07/29/2003

b3 2
b7E 3

The SDNY and the New York Times will be preparing press releases when the arrest of LAMO is affected. Writer will be obtaining a copy of the SDNY press release.

To: New York From: New York
Re: 07/29/2003

b3 2
b7E 3

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

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How's the Food?

A Duty to Hack

Adrian Lamo, the 22-year-old "homeless hacker" famous for raiding *New York Times* computers, pursues his vision of public service by cracking another major corporate network. It's a crime, of course. It's also what he was born to do.

BY MATT PALMQUIST

matt.palmquist@sfweekly.com

"Tell me the truth," says Adrian Lamo, ducking into a public restroom in the Embarcadero Center on a chilly March evening. "I look like death, don't I?"

Well, he doesn't look good. Lamo, who turned 22 a few days ago, didn't get any sleep last night; he says he was "in transit," a fact to which his wrinkled cargo pants and rumpled brown jacket can plainly attest. His shoulders, as slight and bony as the rest of his frame, sag when he peers at his reflection in the scuffed mirror. "Yep," Lamo sighs, dropping his frayed backpack on the sink and turning on the faucet. "I look like death." Dark circles bloom below his warm hazel eyes, his lids droop, and whenever he isn't blinking, which isn't often, his pupils swim beneath a glassy sheen. Black and green spots mottle his yellow teeth; dirt crusts the edges of his ears. As he splashes water through his cropped brown hair, Lamo watches some of the color seep back into his face, whose angelic features appear pallid and ghostly at the best of times. "I'm feeling faint," he says, his dry, nasal voice stumbling over a mild stammer, his face rippling from the occasional tic. Ever since an amphetamine overdose last year, Lamo says, he's apt to start convulsing if he goes too long without

Paolo Vesla



"Some days I have time to do things," says Lamo. "Other days are just a series of efforts to find out where I'm going to sleep that night."

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From the Week of Wednesday, April 16, 2003

Matt Smith

Remembrance of a War Past

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Night Crawler

Girls Wrestling in Jell-O While Bikers Howl

What'd you expect on "Road Rash" night at Jezebel's Joint?

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food or sleep. "I think I should stop by Carl's Jr. and get something to eat."

On his way out of the bathroom, Lamo nods his head at a nearby door, unmarked and anonymous. "Most of the telephone switches for the Embarcadero are in there," he says, a glint returning to his eye, the merest smile spreading across his cracked, thin lips. Then his cell phone peeps, and it takes Lamo a few heartbeats to identify the number of the incoming call. "My attorney," he sighs, before answering his phone in the kind of crisp, authoritative monotone you'd expect from one of the most celebrated and controversial hackers in the world: "Lamo here."

Dog Bites

Culture Klatsch

When the Burning Man folks met the Air Force guys, the desert camping tips flew

Letters

Letters to the Editor

Week of April 16, 2003

If you type the address

www.sfweekly.com/Examples/FileLibrary/Files/y0.txt into your Internet browser, you'll see the following message, in plain black text on a white background: "Confidential to Matt Palmquist: Sorry I never really got back to you when you emailed. Give me a ring! -- Adrian Lamo."

Reaching Adrian Lamo is not particularly difficult. His cell phone number is 505-HACK. ("Everyone assumes there was some wrongdoing involved," he says of obtaining the number, "but like with so many things, all you have to do is ask.") His e-mail address is adrian@adrian.org, which you can locate with ease on Lamo's very own Web site (<http://adrian.adrian.org>). He admits he's not much at Web design, and his home page, whose header says "Faith manages," is certainly stark: Other than a blurred, pixelated image of Lamo in the upper right-hand corner, the only thing to look at is a verse, pointed and trenchant, from the Bob Dylan song "Idiot Wind": "People see me all the time, they just can't remember how to act/ Their minds are filled with big ideas, images, and distorted facts/ Even you, yesterday, you had to ask me where it was at/ I couldn't believe, after all these years, you didn't know me any better than that."

In other words, though it's not hard to get in touch with Lamo (pronounced Lah-mo), it's considerably harder to get to know him -- and perhaps hardest still to actually meet him. "Who is this?" he asks when I call him one day in early 2003. "Oh, I thought you were a collection agency."

We'd been exchanging e-mails and phone messages for almost a year, ever since Lamo grabbed headlines around the world by hacking into the *New York Times* and pilfering, among other things, Social Security numbers, editing notes, and reimbursement figures for several of the *Times*' more high-profile op-ed contributors, among them William F. Buckley Jr., Robert Redford, and former President Jimmy Carter. Media reports about the incident were, on the whole,

brief and bemused ("All the News That's Fit to Hack," chortled the *New York Post*) and absent all but the most basic details about the young man who could, if he so wished, ring up Warren Beatty or Rush Limbaugh at home. The basic details: In the past few years this so-called "homeless hacker," a drifter who rides Greyhound cross-country and crashes in abandoned buildings or on friends' couches, has trolled, undetected, through the innards of corporate giants like America Online, Yahoo! (where he edited himself into news stories), the now-defunct Excite@Home, the now-bankrupt WorldCom, and, most recently, the *Times*. And he did all this using Internet Explorer, usually from a computer at a Kinko's. His methods are refreshingly low-tech -- he often exploits open proxy servers, which, after configuring a Web browser properly, can act as doorways between the public Internet and a corporation's private computer network -- and he always tells companies how to close the holes he's found. Lamo's willingness to help the companies he hacks is part of his charm, and also part of the reason he has so far avoided prosecution. (Drifting around the country helps, too.)

"In the computer underground, he's very well-regarded," says Ed Skoudis, a vice president at the computer security company Predictive Systems and author of the anti-intrusion book *Counter-Hack*. "He's sincere, passionate, smart, with a good track record. Getting in and getting out without getting busted -- wow. And the thing that stands out about Adrian is that he's very open about the fact he's breaking the law. I don't want to get into his head, but he seems to think he's OK because he follows the spirit, if not the letter, of the law. And you know what?" Skoudis gives a small chuckle. "Maybe there is some validity in the way Adrian does his thing, because his targets don't seem to disagree."

That could change soon, however, and Lamo knows it. As it happens, one of the reasons I have such a hard time getting into Lamo's head, or even getting him on the phone, is because he's been preparing to announce, in a few days, weeks, or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions into the corporation's internal system -- incursions that are almost bound to be extremely embarrassing to the firm. He admits giving considerable thought to the company's reputation for aggressively pursuing hackers, and has been lining up fallback plans -- asylum in a foreign country, hiding in the Deep South -- in case the company lives up to its reputation. "In terms of my personal sense of the intrusion and what it affects, I see this as more epic than anything I've worked on in the past," Lamo says, his clipped, halting words staggering out like text across a screen. "There's a sense of rightness about it. I believe it's broader in scope, but it also has more potential to go terribly south."

So why do it? That's what I'm dying to ask him, and because San Francisco is one of the few cities Lamo comes close to calling home (his parents live outside Sacramento), he generally spends some portion of his winter and spring in the Bay Area. But I'm not at all surprised to hear, when I call him up, that he's still on the road. In fact, as we chat, Lamo is walking 20 minutes to the nearest wireless

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Internet connection because, alas, the glue that binds his modem has melted from the heat of his laptop. "It's like I've always said, 'If everyone had to wait 20 minutes to find an Internet connection, content on the Web would be so much better,'" Lamo jokes through the static of a fading cell-phone signal.

We agree to postpone our chat again, until he's a bit more settled. "Stay out of trouble," he says before signing off. "Don't do anything I wouldn't do."

Adrian Lamo doesn't know if the Pacific Bell Network Operations Center has moved out of a particular building on Second Street, but the last time he checked, the combination for the center's electronic door lock was still 55755.

After more than a year, I finally meet Lamo face to face on Presidents Day. He's staying outside Sacramento, and he agrees to hop on the bus and meet me at a coffee shop near the capital, if I'm willing to make the drive out from San Francisco. It's a hazy, chilled afternoon - Lamo describes himself as "nocturnal," and you can't expect to catch him before 2 or 3 p.m. -- and the dusty, leaf-blown streets surrounding the Greyhound terminal downtown are largely deserted. Lamo shows up a half-hour late; he missed his scheduled bus, he explains, because he forgot his cell phone and had to retrieve it. He's wearing a black buttoned shirt, khaki pants, and sturdy brown boots, and his gaze is both intense and friendly, although he never, ever, asks questions and doesn't answer all that are posed to him. Within minutes, he's tapping away at a black laptop, signing on (somehow) to a wireless connection. "I couldn't find any immediate reference to Matt Palmquist in the San Francisco Bay Area outside of articles," Lamo says, "so ..." He turns his screen so I can take a peek at some of the, ahem, research he's turned up. "I'm happy to report," he says cheerfully, "that your account is in good standing."

Although he conducted much of the work behind his most famous hacks at different Kinko's copy shops throughout downtown San Francisco, Lamo now prefers a wireless connection, so he can go online outdoors, on the steps of buildings, whenever the mood strikes him. Some bums in Philadelphia, he says, know him as Hackin' Man. "There's nothing like having the guy who was bellowing about Jesus at the top of his lungs five minutes ago check his Hotmail account from your Palm Top," Lamo says with a grin, sipping from a cup of coffee. "I live for unusual situations, improbable things that wouldn't happen to anyone else."

He's lived through plenty of those: His parents, who work in video production and as English-Spanish translators, moved around a lot when Lamo was a kid. He was born in Boston, and he spent much of his early life in Massachusetts and the Washington, D.C., area. "I like to say I was raised by a band of wandering gypsies, but that just wouldn't be factual," says Lamo. "My upbringing was not transient in that sense. We had a roof over our heads -- I was always cared for

well." The family spent a few years in Lamo's father's native Colombia, then returned to the United States when Lamo's younger brother was born prematurely and needed medical attention here. His parents settled in the Bay Area in time for Adrian to start high school; he never finished. Following three unsuccessful stints at San Francisco schools (where, to no one's great surprise, he had some problems with authority), Lamo opted to get a GED instead. By this time he was 17, his parents had moved to Sacramento, and he'd decided to remain behind on the streets of San Francisco.

Adrian's parents, Mary Atwood and Mario Lamo, have never been quoted in media reports about their son, but they agree to respond in writing to some of my questions. ("As long as they don't show you any baby pictures," Adrian grumbles.) I ask them several: What was he like as a kid? Are you proud of what he does? Do you ever just wish he'd get a "normal" job? What's the source of his unique outlook on life? Mario and Mary, whom Adrian refers to as former "young radical types," avoid answering most of the questions directly, but they do respond with a few warm paragraphs about their son.

"Since he was a baby, he had an outstanding intelligence and verbal ability," they write. "By the time he was three, he was already completely bilingual (English/Spanish). He easily learned to read at home and always loved books. As a child, he wasn't the type that tinkered with gadgets, although he did begin playing with Lego's at a very young age. ... When he was 6 years old, he received his first computer, a Commodore 64, from his grandmother, and soon mastered its use."

Indeed, it was this Commodore -- the first personal computer for so many American families in the 1980s -- that sparked Lamo's interest in virtual trespassing.

He was playing a text-based adventure game, in the ancient era before full-color graphics, and became "intensely frustrated" because he couldn't get past a certain point. "I neglected to pick up the pebble-of-something, so consequently I couldn't get through the so-and-so," Lamo recalls with a grimace. "After days of trying to get through, I said, 'Fuck this,' and I picked up the Commodore's manual and read about the list command, which shows the program code. I rewrote that particular part to let me through, and that was that." He shrugs. "Really, everything since then has been larger versions of that, being unwilling to accept reality as it's presented to me, the idea that this is denied to me, and there's no way around it."

He pauses. "There's *always* a way around it."

After his parents moved to Sacramento, Lamo began drifting around the city, working at a few nonprofits, doing some security work for Levi Strauss. He lived in a furnished apartment for a while, although when he moved back out, plastic sheets still covered most of the furniture. "I never made a conscious decision to start bouncing around," he says. "I just wasn't interested in finding an apartment in the Bay Area during the dot-comness."

He discovered he could live on about \$50 a week, plus or minus the occasional check from his parents or gift card from a sympathetic friend, and got what little income he needed through an odd bit of freelance computer work. He has even been an assistant to a private investigator. His lifestyle, needless to say, made it difficult to apply for, much less hold, a regular job, and he wasn't willing to abandon his wayfaring ways. He had begun hacking in high school -- where he got thrown out of the only computer class he ever took (to this day, his computer skills remain entirely self-taught) -- and decided to devote himself to exploring both the real and virtual worlds. "I'm just as likely to be wandering around an abandoned building or crawling through a storm drain as I am to be poking around something online," Lamo says. "And I think both of them are equally valid. I think me getting stuck in a storm drain in New Jersey is every bit as important as breaking into the *New York Times*."

His parents, for their part, say they are pleased that Adrian has found an application for his unique talents; they don't discuss with me any concerns they might have about their son landing in prison. "We have always encouraged Adrian to be a critical thinker," they write, "and are proud of his intellect, and that he applies his skills to what he likes most, computer security."

Besides, they probably couldn't convince Lamo to change his line of work if they tried. "This is what I'm here to do," Lamo says, his long, slender fingers still gliding across his keyboard in the Sacramento coffee shop, now suffused in a late-afternoon glow that lends a bit more radiance to the hacker's near-translucent skin tone. "I think everything we do has ripples beyond what we see, even if the only thing that sees the ripples is the universe itself. I just have a real strong feeling that this is what I'm born for, and what I'm doing isn't wasted. I just feel compelled to explore."

A few minutes later, a guy with a crew cut and a thick build enters the coffee shop; Lamo stops talking, shuts his laptop, and follows the guy with his eyes. "There is an FBI office in that building over there," Lamo says, motioning out the window. "It's not in the building directory, but it's there, on the top floor."

With the kind of access Adrian Lamo stumbled across in 2001, almost by accident, any employee at WorldCom could have turned off the internal computer network for Bank of America.

He's eaten now; he feels better. Darkness has fallen outside the Embarcadero Center; it's a few weeks after we met in Sacramento. He's been out of touch again, "regrouping personally," as he puts it, and preparing for the hack he's about to announce. "I need to make sure I have cash on hand, places to go," Lamo says, and his tone hardens. "I want to make sure that, if things go south, they won't be able to say, 'Lamo was hopelessly naive, that he was just sitting around in his bedroom at his parents' house.'"

After a sleepless night and a long day, Lamo is about to head downstairs to a meeting of *2600: The Hacker Quarterly*. He has occasionally contributed to the magazine, named after the 2600-hertz signal that enabled hackers in the 1970s to access AT&T's long-distance switching system and make free calls, and considers it his duty, when in San Francisco, to drop by the meeting and hobnob with his fellow hackers. Most of the dozen or so attendees tonight are males with backpacks, although one is a woman with gray hair, and the best T-shirt says: "I see dumb people." Before Lamo sidles up to the group, clustered in the plaza, he mutters, "My God, I started going to meetings in 1996 -- I feel old."


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How's the mood?

A Duty to Hack

« **BACK** Actually, *Hacker Quarterly* began publishing its tips, trade secrets, and commentaries way back in 1984, about the time computer espionage exploded into the national consciousness. The previous year had brought the popular film *War Games*, which starred Matthew Broderick as a computer wiz kid who mistakenly cracks into the military's nuclear-combat simulator computer and saves the world by programming the machine to play tick-tack-toe. The first high-profile arrests of real hackers occurred around the same time, when the FBI busted six teenagers from Milwaukee known as the 414 Gang (named after the local area code), who broke into more than 60 computers, including those at the Los Alamos National Laboratory and Sloan-Kettering Memorial Institute.

But the hacking tradition didn't start with criminality -- it started with graduate students at the Massachusetts Institute of Technology in the early 1960s. Tapping into the mainframe computer in the artificial intelligence lab, they pushed the boundaries of programs and earned the complimentary nickname "hacker." The Internet, of course, remained largely unexplored until the personal-computer boom of the 1980s, and it only became a staple of American life with the advent of e-commerce in the 1990s. As capital entered the flow of the information highway, hackers began finding more and more pathways closed to them, and the relationship between companies and intruders grew

Paolo Vescia



Standing outside a Greyhound terminal with his Palm Top, Lamo says he always drifts back to San Francisco because the city is "big enough to wander in but small enough to not be impersonal."

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increasingly bitter.

Letters

Letters to the Editor

Week of April 16, 2003

"Malicious hackers like to illustrate the impact of what happens when they're ignored," says Douglas

Thomas, an associate professor at the University of Southern California and the author of *Hacker Culture*, which explores the history and psychology of the movement. "The benevolent hacker says, 'Your fly's open, here's how to close it.' The thing I find interesting [about Adrian] is the idea of a hacker as a kind of consumer reporter on the world. He's doing a public service, finding these holes, and that seems to have a noble spirit to it."

But it's still a felony under several federal laws, most notably the Computer Fraud and Abuse Act, which was passed in 1984 and has been amended several times since. After the terrorist attacks of Sept. 11, 2001, Attorney General John Ashcroft strengthened that law, and others, through the Patriot Act, which expanded the government's powers to pursue alleged criminals online, listen to wiretaps, and monitor Internet usage. Although many in government and industry have downplayed the threat of cyberattacks from terrorist groups like al Qaeda, regular hackers do plenty of damage. According to the San Francisco-based Computer Security Institute's seventh annual Computer Crime and Security Survey -- which polls more than 500 U.S. corporations, government agencies, financial and medical institutions, and universities -- 90 percent of the respondents reported computer security breaches in 2002, and 80 percent said they suffered financial losses. The 223 respondents who were willing or able to quantify the damage done by hackers reported a grand total of \$455 million in losses; the institute estimates that hackers did well more than \$1 billion of damage in the United States last year.

"I'm not a jurist, but I recognize that what I'm doing is illegal, and I don't think the way I'm doing it makes it any righter than how anyone else would do it," Lamo says. "I'm sure someone somewhere has gotten fired because of what I do. These things happen. I've run networks myself and I've been intruded upon, so no one can say I don't know how it is. But as long as I'm doing it, I feel it's important to set a precedent so companies say, 'You know, everything didn't go to hell after we let him go.'"

Although Lamo seeks a cordial relationship with the companies he hacks -- some have even offered him a job, though he turns them down because he doesn't want people to think he's profiting from his exploits -- and takes pride in showing corporations his points of access, he's not naive enough to think his relative benevolence will get him off the hook. In fact, Lamo -- who says with absolute sincerity, "I never assume I'm not being surveilled" -- even posted an anonymous screed to an Internet discussion board in defense of the Patriot Act. "Many of you armchair attorneys general out there might not be so quick to fault the measures being taken now if you suddenly found yourself saddled with the responsibility of securing the lives of millions of your fellow citizens," he wrote. "As someone who does things that are illegal, I'd rather not have increased scrutiny. ... However, it's a no-win for a decision maker like Ashcroft. I don't know what I'd do if I were him. Neither do any of you. You

don't know what you'd do in someone else's shoes until you actually have to face their decisions. Moralization is easy. Making decisions that may save or cost lives is hard."

There are many in the computer security industry who, while freely admitting they find some form of nobility in Lamo's peculiar brand of hacking, worry that those who follow his lead may do so not because they admire his spirit, but because they want to grab some headlines themselves.

"Benevolent hackers have been a piece of the computer underground for years," says Skoudis of Predictive Systems. "Adrian doesn't leave me ill at ease ... he's too smart. My fear is that it's not reproducible. Adrian does his thing, but Adrian is pretty decent about what he does; someone who doesn't have his skills, or his personality, could be like a bull in a china shop."

FBI officials, meanwhile, won't say whether the bureau has ever investigated any of Lamo's intrusions. "There's no way I'd be able to tell you that," a spokeswoman in the FBI's Washington, D.C., office says.

At one hotel in Washington, D.C., there's a vending machine that dispenses 20 cents in nickels every time it's hit with a Taser, an electric stun-gun meant for personal defense that is one of the more useful things Adrian Lamo has ever owned. "You never know what something's going to do when you Tase it," Lamo enthuses. "It's like the Swiss Army Knife of electronic devices."

It's a mild Sunday evening in late March, and Lamo has cashed in a gift card at Banana Republic for a new black jacket, which he wears over his usual dun-colored pants and boots. He's also sporting a new black shoulder bag -- complete with a sleeve on the strap for his cell phone -- that he bought, with another gift card, at the Gap. Protests against Operation Iraqi Freedom have roiled these streets in downtown San Francisco for much of the past two weeks, but Lamo has been away from the city, recuperating, again, from too many sleepless nights. Since turning 22, Lamo has noticed that his sleep schedule (or lack thereof) has been harder on him, and as we walk down the mostly empty streets, he stops to gaze in the window of a health food store. He's heard that some herbs and vitamins have anti-convulsive properties, which might help him stave off the spasms he suffers when he doesn't get enough rest. The convulsions are the result of a neurological disorder, which Lamo says stems from an amphetamine overdose he endured last year. As with most of the steady influences on Lamo's life, drug use is something he regards as a necessary element of his lifestyle -- which also includes mainlining caffeine-laced energy drinks like Red Bull, Jolt Cola, and Mountain Dew Code Red.

"I've resisted including this in news reports because I think it would make me intolerable to the government if I was advocating both

intrusion and drug use, but substances that disassociate you from your senses have played a big part in my life," Lamo says. "The point, with substances, has always been to show myself where I can go without them. Drugs are not an indispensable part of my life. But there are times when I'd rather stay up until the next bus comes instead of curling up and finding my backpack gone when I wake. There are times I don't want to feel the pain."

He pauses, stops on a corner of the sidewalk in the Financial District, and waves his hand toward the nearest storefront. "This is my historic Kinko's," he says. "A great many of my compromises occurred here. I believe it's still 24-hours ..." Peering at the sign on the door, he steps back, aghast. "Goddamn it, it's not! How could they do this to me?" He shakes his head, then slips back into his role as tour guide. "It does not have a restroom but it has a vending machine, so I can keep the Code Red coming. So much miscellaneous stuff has happened from this Kinko's, from that far desk over there. Most of the exploration for the WorldCom intrusion happened here."

Before he penetrated the *New York Times*, Lamo's incursion into the troubled telecom giant WorldCom was perhaps his greatest coup. It was vintage Lamo: He was drifting around the company's site, with no preformed plans to hack it, when one thing led to another. Over a handful of all-day sprees -- "whenever I'd get bored and remember WorldCom," as he puts it -- Lamo got access to the company's internal system via open proxy servers, dedicated machines that act as a go-between for employees' computers and the Internet. This, too, is his trademark. Whereas most hackers obsess over known software vulnerabilities, endlessly scanning a company's security applications in the hopes of finding a random glitch, Lamo sneaks through these more nebulous, less intentionally geeky, holes. When brought online, proxy servers are often misconfigured, both accepting and forwarding connections from the outside as well as the inside, and Lamo can change his browser's preferences to match those of the proxy server.

Open proxy servers don't require a username or password, and once inside a company's system, Lamo hunts down passwords that enable him to view other pages on the company's own intranet. And this is one of Lamo's fundamental gripes: When you put a network, any network, online, you accept the responsibility for securing it, he says. And spending millions of dollars on front-door security software doesn't mean anything if the back door is wide open.

Lamo broke the news of his intrusion into WorldCom through the Web site [SecurityFocus.com](http://www.SecurityFocus.com), and officials at the telecom company said they appreciated Lamo's help in drawing attention to the problems with their system. (It took a weekend of Lamo's assistance to close the holes.) "All these companies I've compromised, they've never had a clue until I told them," says Lamo, who has a computer screen-shot of WorldCom's stock falling the day he disclosed his hack. "To an extent, it's because of my approach. Classic intrusion software looks for an attack -- nothing I do looks like an attack. It's the same stuff a user would do, and you can't determine what the intent of a user is."

His nomadic lifestyle is another reason he's never been caught; Lamo always works alone, and he travels without companionship. Given his admitted contempt for returning phone calls promptly -- "Some people are rudely late," Lamo says, "I try to be absurdly late" -- it's hard for him to make personal relationships last. Although he's got a lot of friends across the country, he usually leaves before those friendships bloom into something more.

"In a way, I'm sort of fated to be a bright, fast-moving object in people's lives," Lamo tells me one night. "I tend to enter abruptly, make massive change in their life, and leave just as abruptly. I keep in touch with people, but I try not to let my words be taken with inappropriate weight by people around me. I've seen the effects of people's long-term association with me, and I just feel strange about changing people's lives so drastically. You know, people who were nice suburban boys two years ago, and now their mom wonders what happened to them."

A few evenings later, I meet a friend of Adrian in downtown San Francisco. His name is Nevin Williams, and he's a 32-year-old network administrator in a red sweat shirt that says "Canada." They met through a mutual friend in the computer world, and it's a credit to both Williams and Lamo that they still talk: Williams, as it happens, was lead engineer at Excite@Home when Lamo hacked the system and added his name as a security consultant to the company directory. Williams didn't hold it against him, and Lamo has since crashed many a night at Williams' house in the suburbs. Although he cautions Lamo about the risks, Williams doesn't try to change his friend's path. "With Adrian, it's a spiritual thing. This is his religion. It's something he believes in, and he's not two-faced. This is genuine. Many people don't understand it -- I don't claim to understand it, either."

Williams shrugs. "I just request he doesn't use my networks in the process of doing whatever he's doing," he says. "And I really hope I'm not with him when the FBI or the CIA swoops in."

For the past several years, there's been a bench warrant out for Adrian Lamo in Sacramento County. He got it several years ago for riding public transportation without a ticket. "There's irony in the fact that the whole time I was doing all these crimes, they had license to take me in," Lamo says. "I hope the universe enjoys absurdity as much as I do. I suspect it does."

On a windy afternoon in Yerba Buena Gardens, Lamo and I settle in a rare patch of sun on a round stone bench. He's talking into his cell phone to Williams. "I'm sure it's not messy by my standards," Lamo assures him. "I'm used to abandoned buildings." After he hangs up the phone, Lamo sighs, and says, "I hope I don't die of asbestos poisoning a few years down the road, but if I do, it will have been worth it."

His recent birthday, I think, has caused Lamo to question his mortality. He seems on edge, and when I ask him about his impending disclosure, he says he's not dissuaded by the target company's reputation for hunting down hackers -- "Intimidation is not a substitute for security," he insists -- but admits to weighing the ramifications. At one point, he stares into the sun, his brows locked, and considers a question about how he would fare in jail.

"I don't know; I could be happy indefinitely sitting here in the sun, and this could be a prison yard if you put walls around it," he says at last. "But prison would curtail what I do, and it would be unpleasant."

So why go through with it? He gives his standard line: "This is what I do, this is the role I was born to play." And he refers, as he often does, to a quote from Frank Herbert's 1965 science-fiction epic *Dune*, the story of a young man who becomes a messiah. At home that night, I look up the passage: "The person who experiences greatness must have a feeling for the myth he is in. ... And he must have a strong sense of the sardonic. This is what uncouples him from belief in his own pretensions. The sardonic is all that permits him to move within himself. Without this quality, even occasional greatness will destroy a man."


Only then do I understand: In his mind, Lamo's life is a new kind of story for the Information Age, the quasi-mythic saga of a traveler, perhaps not so different from *Dune*'s, whose adventures are neither wholly corporal nor wholly virtual. If Lamo spends too much time considering his actions, he steps too boldly out of the character he's created. And more than anything, I think, Lamo wants to know how his story will end.


In that respect, at least, he's not so different from the rest of us.




1 2

sfweekly.com | originally published: April 16, 2003

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FBI(19 cv 1495) 143

vegasb.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY [redacted] UC BAW DK RLS

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY AL
DATE AUG 1 2003

[redacted]

SERIALIZED AL FILED AL
JUL 27 2003
b6 1
b7C 1
b7E 2
b7E 3

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/29/2003

To: Las Vegas

Attn: []

From: New York

Squad DT-5

Contact: SA []

Approved By: []

Drafted By: []

Case ID #: [] (Pending)

b6 1
b7C 1
b3 2
b7E 3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Request assistance from Las Vegas in the arrest of
ADRIAN LAMO

Reference: TELCAL WITH [] 07/28/2003

b6 -1
b7C -1

Details: Four (4) Agents from the New York Office (NYO), writer,
SA [] SA [] and SA [] will be
traveling to Las Vegas, Nevada on July 31, 2003 to attend DEF CON
from August 1-3, 2003.

The NYO is obtaining an arrest warrant for ADRIAN LAMO.
Information obtained by the NYO has revealed that LAMO will be
attending DEF CON. The NYO requests assistance from the Las
Vegas Division in the arrest and apprehension of LAMO while he is
Las Vegas.

LAMO is called the "homeless-hacker". He travels
frequently by greyhound from the West Coast to the East Coast.
LAMO does not have a permanent residence. He normally stays with
friends or lives on the street to survive. Infrequently, he
performs computer security consulting work to make money to
support himself. LAMO has recently threatened the National
Infrastructure of the United States. LAMO stated that when he
hacks this major Infrastructure he will flee. Due to the vagrant
nature of his lifestyle and the threat against the
infrastructure, it is necessary to arrest LAMO when he attends
DEF CON.

APPROVED

To: Las Vegas From: New York,
Re: [redacted] 07/29/2003

b3 -2
b7E -3

Three (3) NYO Agents will arrive in Las Vegas on July 31, 2003 at noon. Writer requests assistance from the Las Vegas Division in the planning and execution of the arrest of LAMO. Writer requests a meeting on July 31, 2003 with the individual who will be representing the Las Vegas Division in the arrest. The arrest plan will be determined at this time. After LAMO's arrest, the processing and interview will be conducted at the Las Vegas office by writer and SA [redacted]

b6 -1
b7C -1
b7E -7

To: Las Vegas From: New York.
Re: 07/29/2003

b3 2
b7E 3

LEAD(s):

Set Lead 1: (Info)

LAS VEGAS

AT LAS VEGAS

Read and clear.

♦♦

Glead.upd

UPLOADED

WITH/TEXT 1
WITHOUT TEXT _____
BY GL
DATE AUG 4 2003



SEARCHED AK INDEXED AK
FILED AK
JUL 29 2003
[Redacted Box]

b6 1
b7 1
b3 2
b7E 5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY [Redacted Box] UC BAW/CK RYS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/21/2003

To: Sacramento
San Francisco
Los Angeles
Baltimore
Las Vegas
Washington Field
Philadelphia
Albuquerque
Memphis
Denver
St. Louis
New Orleans
Phoenix
Cyber

Attn: Computer Intrusions Squad



From: New York
Squad DT-5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] slf

Case ID #: [redacted] (Pending)

b3 -2
b6 -1
b7C -1
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Conduct logical interviews after arrest of ADRIAN LAMO

Enclosure(s): Packet containing [redacted] ACS checks,
criminal history, DMV history and Internet checks
on each interviewee

b7E -2

Copy of article from ~~sfweekly.com~~ of recent
interview of the subject, ADRIAN LAMO

List of suggested interview questions for each
interviewee (Suggested questions worksheet)

DUPLICATE Photograph of ADRIAN LAMO

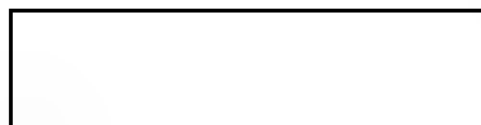
SA

MILWAUKEE

MILWAUKEE

UNFOUNDED

FBI(19 cv 1495) 152



b3 -2
b7E -3

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 -2
b7E -3

If applicable, copies of [redacted] logs of individuals who access unauthorized Lexis/Nexus userids

b7E 2

Details: ADRIAN LAMO is a twenty two (22) year old male, who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation, he first alerts friends in the media. The friends in the media then contact the victim company and ask for comment for their story. This is first notification the victim company receives that their network security has been breached.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY SKLYAROV, a Russian computer programmer facing federal criminal charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [redacted] who was contacted by LAMO. [redacted] was convicted in 1990's by the FBI for committing unauthorized computer intrusions.

b6 5
b7C 5

In October 2001, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into a MICROSOFT customer service database. LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of the individuals who had purchased products and services from MICROSOFT. The first notification of this unauthorized intrusion was conducted by [redacted] who contacted MICROSOFT asking them for a comment to his story he was writing regarding the hack. MICROSOFT confirmed the hack and [redacted] described the incident as "an error that led to a breach of privacy, against our privacy policy".

b6 -2, -5
b7C -2, -5

In December 2001, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the

b6 5
b7C 5

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 2
b7E 5

hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it to [redacted] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company.

In February 2002, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information.

b6 5
b7C 5

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the NEW YORK TIMES private intranet. LAMO contacted [redacted] of [redacted] to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy servers to gain access to the NEW YORK TIMES network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents.

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high-profile organization, he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients due to LAMO's actions.

In the enclosed San Francisco Weekly article, dated April 16, 2003, LAMO states "he is preparing to announce, in a few days, weeks or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b. -2
b7E -3

into the corporations internal system." NYO believes that LAMO is a threat to the infrastructure of the United States.

The NYO along with the Southern District of New York (SDNY) are currently completing a complaint charging LAMO with his unauthorized access into WORLDCOM, NEW YORK TIMES, LEXIS/NEXUS, SBC COMMUNICATIONS and MICROSOFT. The NYO and the SDNY will have the complaint completed the week of July 21, 2003. The NYO will charge his other hacks upon indictment.

LAMO is reports to be homeless and usually stays with friends or in hostels for lodging. LAMO makes money in the computer security field, when necessary. His cell phone bill goes to [redacted] residence at [redacted] [redacted] LAMO keeps in contact with well known hackers such as [redacted]

Upon his arrest, the NYO has identified five (5) groups of individual who need to be interviewed regarding LAMO. In total approximately 225 individuals will be interviewed. The groups are as follows:

1. Individuals he contacts via telephone
2. Individuals he has close relationships with (Will be providing Grand Jury subpoenas)
3. Individuals that were run in Lexis/Nexus
4. Individuals whose IP addresses were used to run unauthorized Lexis/Nexus searches (Will be providing Grand Jury subpoenas)
5. Individuals he is friends with but are reporters. (We are currently obtaining Department of Justice approval to conduct these interviews)

This communication is to address the individuals with whom LAMO has close relationships and individuals whose IP addresses were used to run unauthorized Lexis/Nexus searches. Investigation by the NYO has revealed that several of the interviewees IP addresses were used to access the unauthorized Lexis/Nexus accounts. These individuals will be noted below. When interviewing these individuals determine what other individuals have/had access to their internet connection during the time period of 1/2002 to 3/2002. Copies of the [redacted] logs of these individuals are provided in enclosures. LAMO may have also provided these individuals with access to the unauthorized Lexis/Nexus userids and/or talked about all his computer hacking activities. Please note, due to the time limit placed on retaining logs by Internet Service Providers, not all subscribers of IP addresses that accessed the unauthorized Lexis/Nexus userids could be determined. The individuals to be interviewed

b7E 2

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 2
b7E 3

names and addresses were run in the searches of Lexis/Nexus that were accessed by the unauthorized accounts.

The NYO has conducted [redacted] criminal history checks, DMV checks, ACS checks and Internet checks on all the individuals writer is requesting to be interviewed. Writer has put details pertaining to each interviewee in the leads section of this communication. The NYO and the SDNY have obtained Federal Grand Jury subpoenas for testimony for each interviewee. Interviewing agent(s) are to use their discretion in serving the Federal Grand Jury subpoena on each interviewee. b7E -2

Writer requests to be contacted by Agents who are assigned to conduct interviews either by telephone or email. The purpose of this request is to allow writer to contact the appropriate Agent to inform them of LAMO's arrest, so that interviews can be conducted. Please conduct interviews within two (2) months of being contacted by writer.

Interviews pertaining to individuals he contacts via telephone and individuals that were run in Lexis/Nexus were already received by the appropriate offices. Interviews pertaining to individuals he is friends with but are reporters will be sent under a separate lead. The NYO office is currently obtaining Department of Justice approvals for these individuals.

To: Sacramento From: New York
Re: [REDACTED] 07/21/2003

b -2
b7E -3

LEAD(s):

Set Lead 1: (Action)

SACRAMENTO

AT VALLEJO, CALIFORNIA

Conduct logical interview of [REDACTED]
[REDACTED] CA, after being informed of LAMO's arrest by
writer. [REDACTED] IP address was utilized to conduct Lexis/Nexus
searches by unauthorized Lexis/Nexus userids created by LAMO.
The address stated above is listed on the [REDACTED] logs for the IP
address for specified dates/times utilized in Lexis/Nexus.
[REDACTED] also has another address [REDACTED] NY.
The NYO will be conducting interviews at that location.

b6 -3
b7C -3
b7E -2

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[REDACTED]

Set Lead 2: (Action)

SACRAMENTO

AT DAVIS, CALIFORNIA

Conduct logical interview of [REDACTED]
[REDACTED] telephone [REDACTED]
IP address was utilized to conduct Lexis/Nexus searches by
unauthorized Lexis/Nexus userids created by LAMO. The address
stated above is listed on the [REDACTED] logs for the IP address for
specified dates/times utilized in Lexis/Nexus.

b6 -5
b7C -5
b7E -2

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [REDACTED]

Set Lead 3: (Action)

SACRAMENTO

AT FRESNO, CALIFORNIA

Conduct logical interview of [REDACTED]
[REDACTED] after being informed of LAMO's
arrest by writer. [REDACTED] IP address was utilized to conduct
Lexis/Nexus searches by unauthorized Lexis/Nexus userids created

b6 -5
b7C -5

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3
b/E 3

by LAMO. The address stated below is listed on the [redacted] logs for the IP address for specified dates/times. [redacted] also has another address [redacted]

b6 5
b7 5
b7E 2

[redacted] The San Francisco Office will be conducting interviews at that location.

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 4: (Action)

SACRAMENTO

AT SACRAMENTO

Conduct logical interview of [redacted]

[redacted] of LAMO. [redacted] LAMO's telephone records [redacted] LAMO has gained unauthorized access into a major corporation. [redacted] is very familiar with LAMO's hacking activities. [redacted] has a second address at [redacted] The Baltimore Office will be conducting interviews at that location.

b6 5
b7C 5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 5: (Action)

SACRAMENTO

AT CHICO, CALIFORNIA

Conduct logical interview of [redacted]

[redacted] after being informed of LAMO's arrest by writer. [redacted] IP address was utilized greatly to conduct Lexis/Nexus searches by unauthorized Lexis/Nexus userids created by LAMO. A second address [redacted] was received from Lexis/Nexus checks performed. The address stated on the [redacted] logs for the IP address for specified dates/times for the unauthorized use is the above mentioned address with billing sent to [redacted]

b6 -r
b7C -5
b7E -2

[redacted] The Los Angeles and Sacramento Offices will be conducting interviews at those locations, respectively.

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 2
b7E 3

Set Lead 6: (Action)

SACRAMENTO

AT CARMICHAEL, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] secondary
address: [redacted] after
being informed of LAMO's arrest by writer. [redacted] is a hacker
and [redacted]
[redacted] LAMO and [redacted]
[redacted] ACS was positive for [redacted] as a
reference. Investigation by the NYO has revealed that [redacted]
utilized an unauthorized Lexis/Nexus userid provided to him by
LAMO.

b6 3
b7C 3

If possible, conduct second interview of another
resident at locations, [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

b6 3
b7C 3

Set Lead 7: (Action)

SAN FRANCISCO

AT SAN BRUNO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] LAMO's
arrest by writer. [redacted] with LAMO. Possible
LAMO provided him with an unauthorized Lexis/Nexus userid.
[redacted] LAMO hacked
excite@home. Excite@home is bankrupt and therefore was unable to
provide any evidence of the unauthorized intrusion by LAMO. LAMO
has freely admitted to hacking excite@home. [redacted]
[redacted] unauthorized intrusion of excite@home by LAMO
[redacted]
[redacted] Also, in enclosed article LAMO threatens
a major infrastructure of the United States. [redacted] may have
information pertaining to which major infrastructure LAMO has
infiltrated. Obtain as much information pertaining to this
infiltration as possible.

b6 5
b7C 5

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 2
b7E 3

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

b6 3
b7C 3

Set Lead 8: (Action)

SAN FRANCISCO

AT MOUNTAIN VIEW, CALIFORNIA

Conduct logical interview of [redacted]

[redacted] after being informed of LAMO's arrest by writer. [redacted] IP address was utilized to conduct Lexis/Nexus searches by unauthorized Lexis/Nexus userids created by LAMO. The address stated above is listed on the [redacted] logs for the IP address for specified dates/times. [redacted] also has another address [redacted]. The Sacramento Office will be conducting interviews at that location.

b6 5
b7C 5
b7E 2

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 9: (Action)

SAN FRANCISCO

AT HOLLISTER, CALIFORNIA

Conduct logical interview of [redacted]

[redacted] telephone [redacted] after being informed of LAMO's arrest by writer. [redacted] IP address was utilized greatly to conduct Lexis/Nexus searches by unauthorized Lexis/Nexus userids created by LAMO. The address stated above is listed on the [redacted] logs for the IP address for specified dates/times. Determine if LAMO himself utilized the IP address of [redacted] maybe a [redacted] LAMO. [redacted] and [redacted] (also to be interviewed regarding use of IP address) [redacted] determine relationship.

b6 5
b7C 5
b7E 2

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 10: (Action)

SAN FRANCISCO

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 2
b7E 3

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of
LAMO's arrest by writer. [redacted] may have been provided a
Lexis/Nexus userid by LAMO.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 11: (Action)

SAN FRANCISCO

AT PLEASANT HILL, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of
LAMO's arrest by writer. [redacted] is a known hacker and is [redacted]
[redacted] has hacked [redacted] LAMO is
[redacted] has a second address of [redacted]
[redacted] The Los Angeles Office will
be conducting interviews at that location.

b6 5
b7C 5

Also at location is [redacted] Conduct
logical interview of [redacted]

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 12: (Action)

SAN FRANCISCO

AT HOLISTER, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] and
[redacted] after being informed of LAMO's arrest by writer.
[redacted] IP address was utilized greatly to conduct Lexis/Nexus
searches by unauthorized Lexis/Nexus userids created by LAMO.
The address stated above is listed on the [redacted] logs for the IP
address for specified dates/times. [redacted] and [redacted] are
[redacted] determine relationship.

b6 -5
b7C -5
b7E -2

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

b6 5
b7C 5

Set Lead 13: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted] after being informed of LAMO's arrest by writer. [redacted] is [redacted] LAMO. He is a [redacted] is familiar with the hacking activities of LAMO.

b6 5
b7C 5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 14: (Action)

SAN FRANCISCO

AT DALY CITY, CALIFORNIA

Conduct logical interview of [redacted] after being informed of LAMO's arrest by writer. [redacted] IP address was utilized greatly to conduct Lexis/Nexus searches by unauthorized Lexis/Nexus userids created by LAMO. A second address [redacted] was received from Lexis/Nexus checks performed. The address stated on the [redacted] logs for the IP address for specified dates/times for the unauthorized use is [redacted] with billing sent to the above mentioned address. The Los Angeles and San Francisco Offices will be conducting interviews at those locations, respectively.

b6 5
b7C 5
b7E 2

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 15: (Action)

LOS ANGELES

AT SANTA ANA, CALIFORNIA

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 2
b7E 3

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer.
[redacted] IP address was utilized to conduct Lexis/Nexus
searches by unauthorized Lexis/Nexus userids created by LAMO.
The address stated above is listed on the [redacted] logs for the IP
address for specified dates/times.

b6 -5
b7C -5
b7E -2

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 16: (Action)

LOS ANGELES

AT NEWPORT BEACH, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer.
[redacted] of LAMO and is [redacted]
activities. LAMO possibly gave [redacted] the Lexis/Nexus userid
[redacted] One of [redacted] screen names is
[redacted] Question [redacted] regarding LAMO's recent threat
to a major United States infrastructure.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 17: (Action)

LOS ANGELES

AT YUCAIPA, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer. [redacted] is a known hacker and is [redacted]
[redacted] LAMO is
[redacted] has a second address of [redacted]
[redacted] The San Francisco
Office will be conducting interviews at that location.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 -2
b7E -3

Set Lead 18: (Action)

LOS ANGELES

AT THOUSAND OAKS, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being
informed of LAMO's arrest by writer. [redacted] of
LAMO and [redacted] LAMO contacted [redacted]
[redacted] when he gained [redacted]
[redacted] should have information pertaining to this unauthorized
intrusion by LAMO [redacted] is a [redacted]
[redacted]
[redacted] is currently attempting to make a [redacted]
[redacted]

b6 -
b7C -

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 19: (Action)

LOS ANGELES

AT MORENO VALLEY, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed
of LAMO's arrest by writer. [redacted] IP address was utilized
greatly to conduct Lexis/Nexus searches by unauthorized
Lexis/Nexus userids created by LAMO. The address stated above is
from Lexis/Nexus checks performed. The address stated on the
[redacted] logs for the IP address for specified dates/times for the
unauthorized use is [redacted] with billing
sent to [redacted] The
Sacramento and San Francisco Offices will be conducting
interviews at those locations, respectively.

b6 -
b7C -
b7E -

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 20: (Action)

BALTIMORE

AT NORTH POTOMAC, MARYLAND

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] of
LAMO. [redacted] LAMO's telephone
records show [redacted]
[redacted] is
[redacted] LAMO's hacking activities. [redacted] has a second
address at [redacted]
The Sacramento Office will be conducting interviews at that
location.

b6 -r
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 21: (Action)

LAS VEGAS

AT LAS VEGAS, NEVADA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
ACS is positive for [redacted] Was interviewed in the past and
provided information pertaining to LAMO and other known hackers.
[redacted] is the [redacted] and is a former
employee of [redacted]

b6 5
b7C 5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 22: (Action)

LAS VEGAS

AT SPARKS, NEVADA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
and [redacted] after being informed of LAMO's arrest by
writer. [redacted] IP address was utilized greatly to conduct
Lexis/Nexus searches by unauthorized Lexis/Nexus userids created
by LAMO. The address stated above is listed on the [redacted] logs
for the IP address for specified dates/times.

b6 -5
b7C -r
b7E -2

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 23: (Action)

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 2
b7E 3

WASHINGTON FIELD

AT CENTREVILLE, VIRGINIA

Conduct logical interview of [redacted]
[redacted] after being informed
of LAMO's arrest by writer. [redacted] and LAMO are [redacted]
[redacted] LAMO possibly provided [redacted] with an unauthorized
Lexis/Nexus userid. [redacted] is familiar with the hacking
activities of LAMO. LAMO possibly [redacted]
[redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 24: (Action)

WASHINGTON FIELD

AT ALEXANDRIA, VIRGINIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] and [redacted] after being informed of LAMO's arrest by
writer. LAMO and [redacted] LAMO possibly [redacted]
[redacted] when in the [redacted] has [redacted]
and graduated from [redacted]

b6 5
b7C 5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 25: (Action)

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer. [redacted]
has a second address of [redacted]
[redacted] The Memphis Office will be conducting interviews at that
location.

b6 5
b7C 5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 -2
b7E -3

Set Lead 26: (Action)

ALBUQUERQUE

AT CEDAR CREST, NEW MEXICO

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer. [redacted] is a hacker and
so is [redacted] has [redacted]
[redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 27: (Action)

MEMPHIS

AT MEMPHIS, TENNESSEE

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer. [redacted]
has a second address of [redacted]
[redacted] The Philadelphia Office will be
conducting interviews at that location.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 28: (Action)

DENVER

AT COLORADO SPRING, COLORADO

Conduct logical interview of [redacted]
[redacted] after being
informed of LAMO's arrest by writer. LAMO possibly provided [redacted]
with an unauthorized Lexis/Nexus userid. [redacted] owns [redacted]
[redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 29: (Action)

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 -2
b7E -3

ST. LOUIS

AT SAINT LOUIS, MISSOURI

Conduct logical interview of [redacted]
[redacted] after being
informed of LAMO's arrest by writer. [redacted] attended [redacted]
[redacted] website is [redacted]
[redacted] has a second address
of [redacted] The [redacted] will
be conducting interviews at that location.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 30: (Action)

NEW ORLEANS

AT MONROE, LOUISIANA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. [redacted] is a hacker and
states on his enclosed resume that he works for [redacted]
on [redacted] LAMO.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 31: (Action)

PHOENIX

AT TUCSON, ARIZONA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
after being informed of LAMO's arrest by writer. [redacted] is
[redacted] LAMO. [redacted] used to live at [redacted]
[redacted] His name and address were run in
Lexis/Nexus.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

To: Sacramento From: New York
Re: [REDACTED] 07/21/2003

b3 -2
b7E -3

Set Lead 32: (Info)

CYBER

AT WASHINGTON, DC

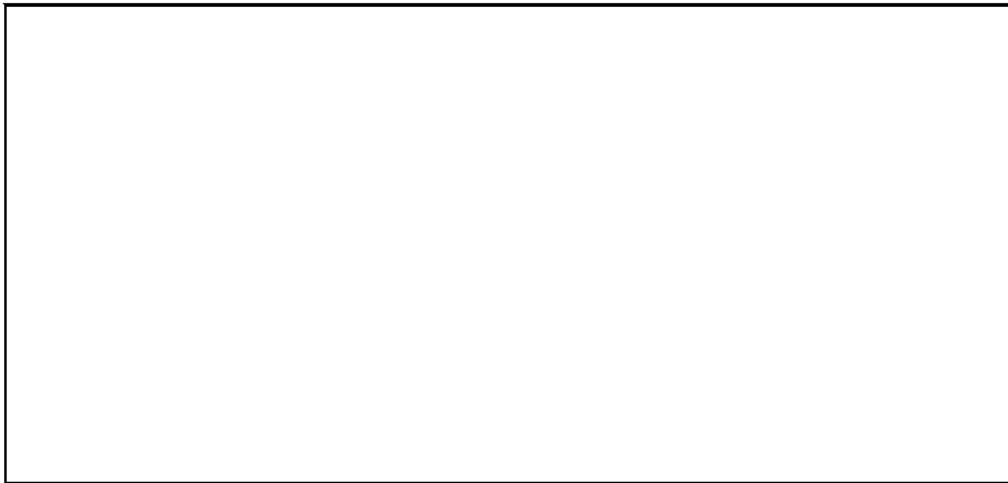
Read and clear.

Notes: DO NOT CONDUCT INTERVIEWS UNTIL CONTACTED BY WRITER

♦♦

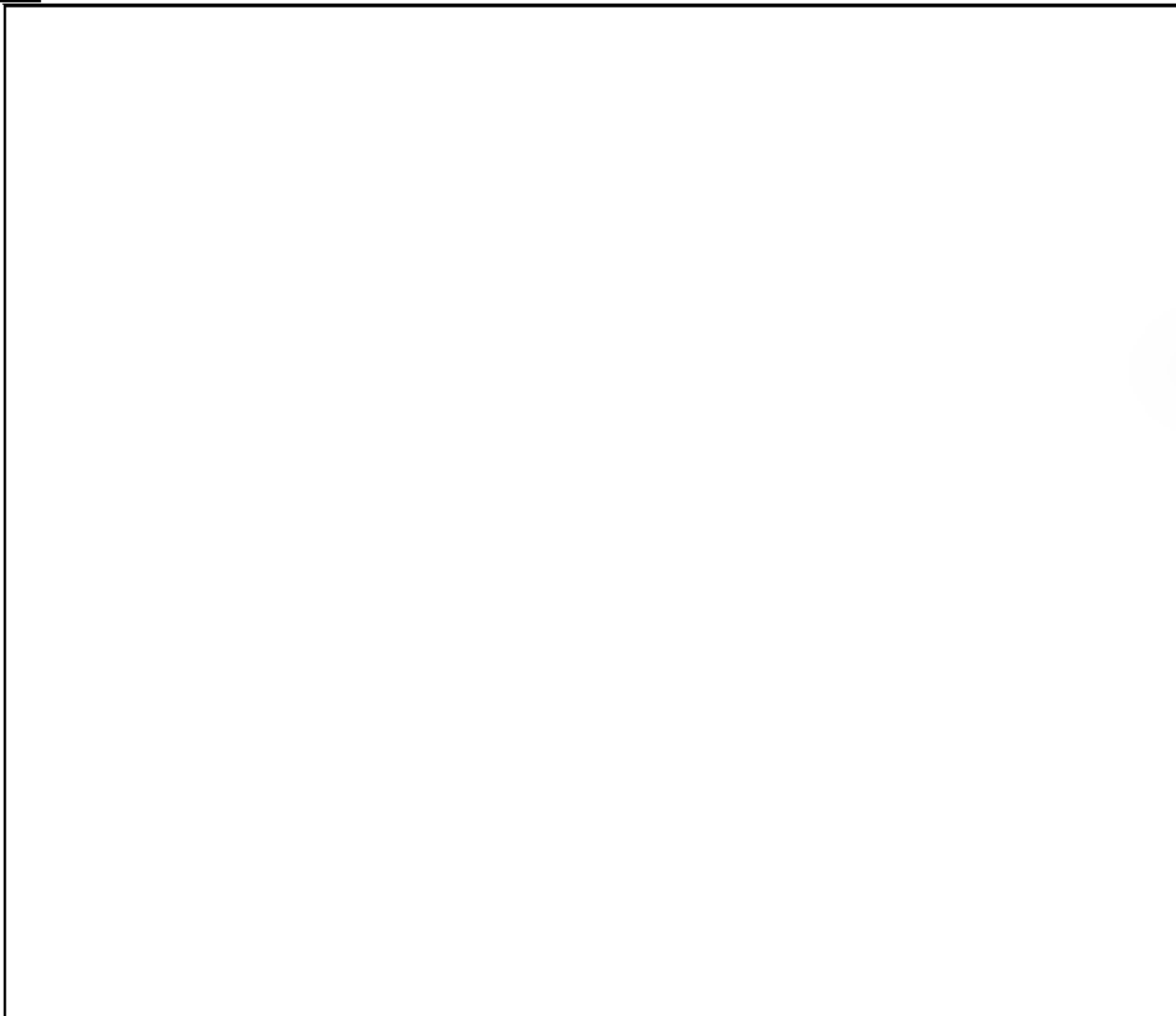
Question Worksheet

Individual background questions

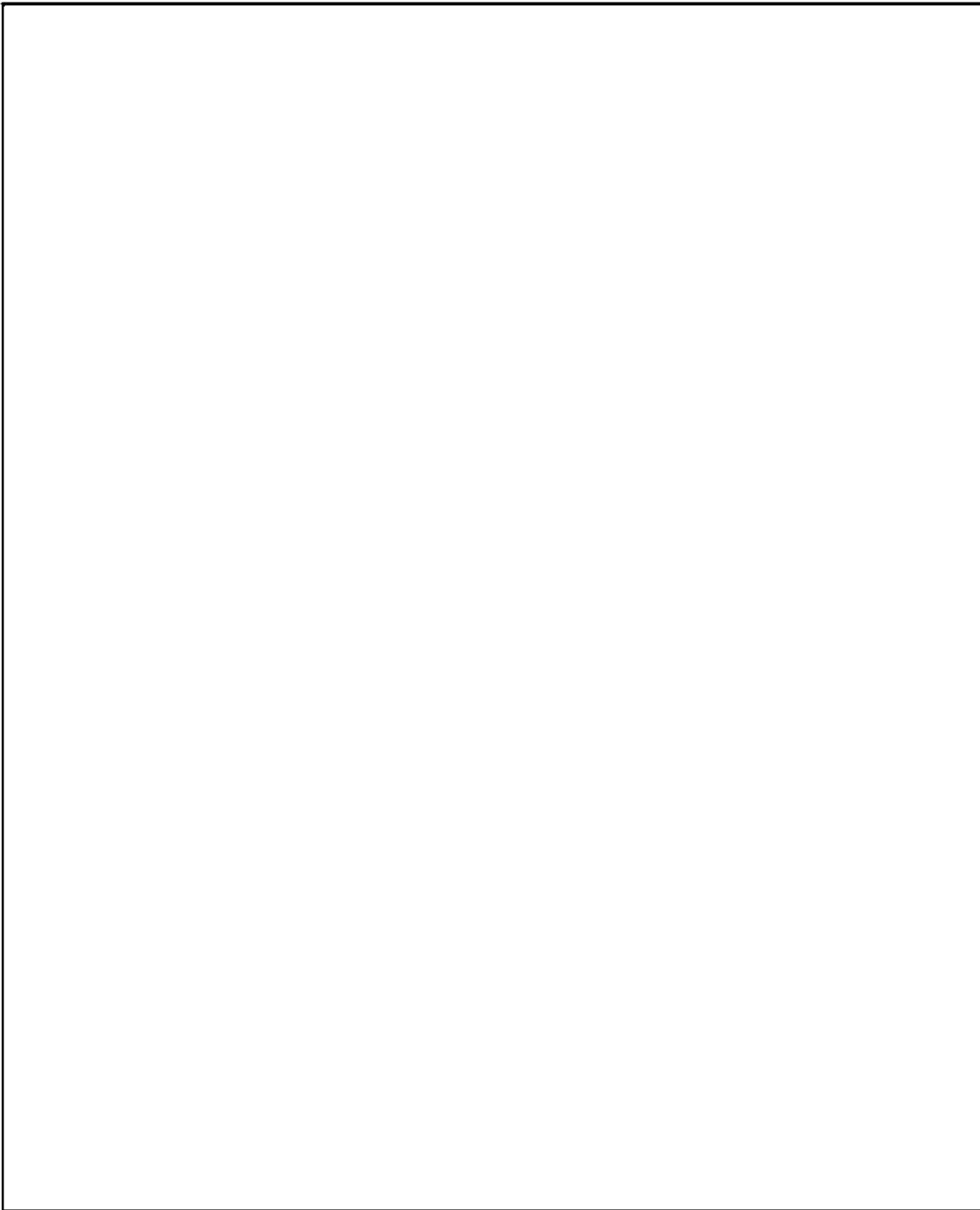


b7E 1

Lamo



b6 -3
b7C -3
b7E -1

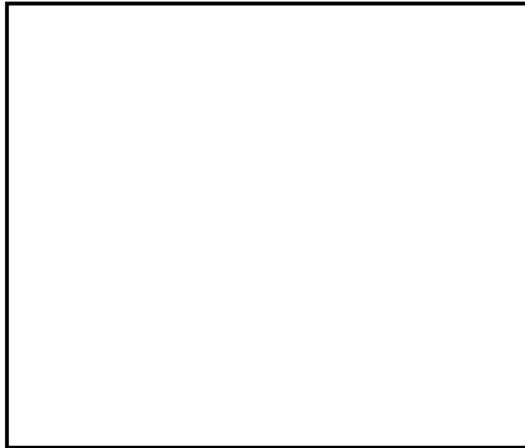


b6 -3
b7C -3
b7E -1

Admitted Intrusions

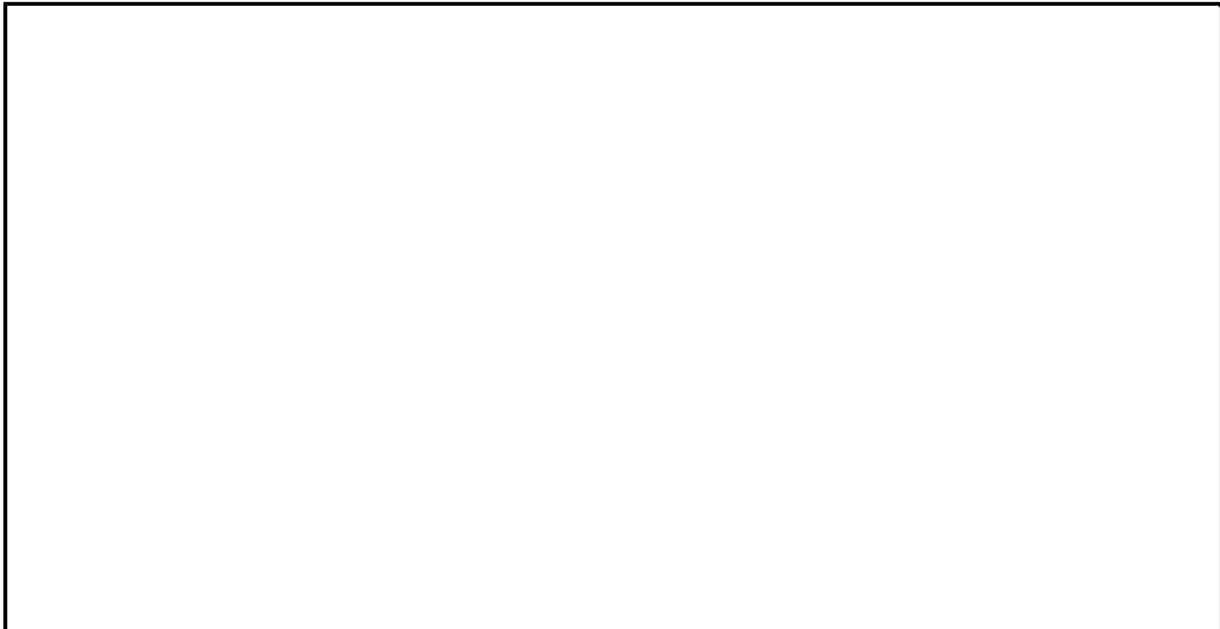


b7E -1



b7E -1

Lexis-Nexus (This section specifically for the people who I noted either had Lexis/Nexus ID's or the logs identified them as the individuals who used the ids) (You may have to interview others in the household regarding the IP addresses used may not directly be subscriber)

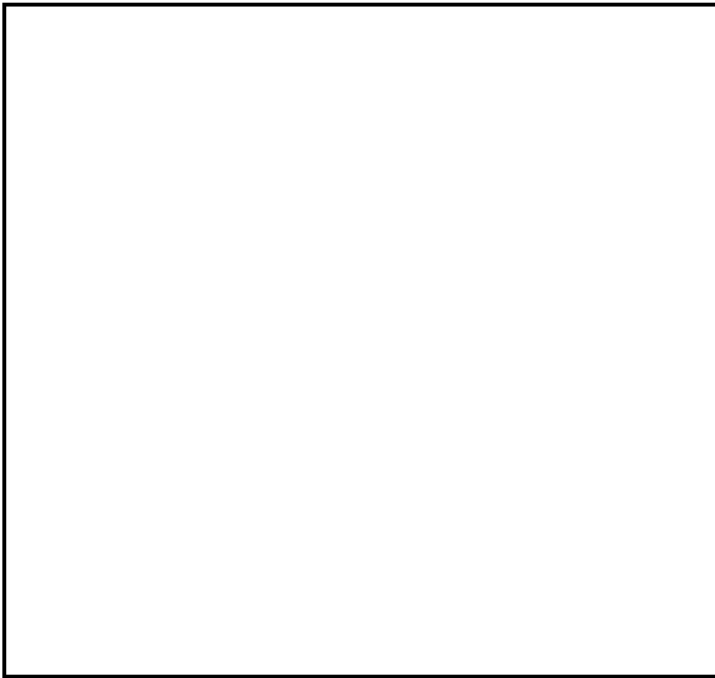


b7E -1

Other



b6 5
b7C 5
b7E 1




b6 5
b7C 5
b7E 1

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Feature

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ARCHIVE SEARCH 

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AIDS WALK
SAN FRANCISCO
JULY 30, 2003

**FILL THE
STREETS.
FIGHT
AIDS.**

How's the Food?

A Duty to Hack

Adrian Lamo, the 22-year-old "homeless hacker" famous for raiding *New York Times* computers, pursues his vision of public service by cracking another major corporate network. It's a crime, of course. It's also what he was born to do.

BY MATT PALMQUIST
matt.palmquist@sfweekly.com

"Tell me the truth," says Adrian Lamo, ducking into a public restroom in the Embarcadero Center on a chilly March evening. "I look like death, don't I?"

Well, he doesn't look good. Lamo, who turned 22 a few days ago, didn't get any sleep last night; he says he was "in transit," a fact to which his wrinkled cargo pants and rumpled brown jacket can plainly attest. His shoulders, as slight and bony as the rest of his frame, sag when he peers at his reflection in the scuffed mirror. "Yep," Lamo sighs, dropping his frayed backpack on the sink and turning on the faucet. "I look like death." Dark circles bloom below his warm hazel eyes, his lids droop, and whenever he isn't blinking, which isn't often, his pupils swim beneath a glassy sheen. Black and green spots mottle his yellow teeth; dirt crusts the edges of his ears. As he splashes water through his cropped brown hair, Lamo watches some of the color seep back into his face, whose angelic features appear pallid and ghostly at the best of times. "I'm feeling faint," he says, his dry, nasal voice stumbling over a mild stammer, his face rippling from the occasional tic. Ever since an amphetamine overdose last year, Lamo says, he's apt to start convulsing if he goes too long without

Paolo Vesica



"Some days I have time to do things," says Lamo. "Other days are just a series of efforts to find out where I'm going to sleep that night."

this week in News

From the Week of Wednesday, April 16, 2003

- Matt Smith
Remembrance of a War Past
An unfond look back at Freedom Toast, TV jingoes, and a pro-war bully called Tony Hall
- Night Crawler
Girls Wrestling in Jell-O While Bikers Howl
What'd you expect on "Road Rash" night at Jezebel's Joint?

USED-CO
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Bedford
415-54



food or sleep. "I think I should stop by Carl's Jr. and get something to eat."

On his way out of the bathroom, Lamo nods his head at a nearby door, unmarked and anonymous. "Most of the telephone switches for the Embarcadero are in there," he says, a glint returning to his eye, the merest smile spreading across his cracked, thin lips. Then his cell phone peals, and it takes Lamo a few heartbeats to identify the number of the incoming call. "My attorney," he sighs, before answering his phone in the kind of crisp, authoritative monotone you'd expect from one of the most celebrated and controversial hackers in the world: "Lamo here."

Dog Bites

Culture Klatsch

When the Burning Man folks met the Air Force guys, the desert camping tips flew

Letters

Letters to the Editor

Week of April 16, 2003

If you type the address

www.sfweekly.com/Examples/FileLibrary/Files/y0.txt into your Internet browser, you'll see the following message, in plain black text on a white background: "Confidential to Matt Palmquist: Sorry I never really got back to you when you emailed. Give me a ring! -- Adrian Lamo."

Reaching Adrian Lamo is not particularly difficult. His cell phone number is 505-HACK. ("Everyone assumes there was some wrongdoing involved," he says of obtaining the number, "but like with so many things, all you have to do is ask.") His e-mail address is adrian@adrian.org, which you can locate with ease on Lamo's very own Web site (<http://adrian.adrian.org>). He admits he's not much at Web design, and his home page, whose header says "Faith manages," is certainly stark: Other than a blurred, pixelated image of Lamo in the upper right-hand corner, the only thing to look at is a verse, pointed and trenchant, from the Bob Dylan song "Idiot Wind": "People see me all the time, they just can't remember how to act/ Their minds are filled with big ideas, images, and distorted facts/ Even you, yesterday, you had to ask me where it was at/ I couldn't believe, after all these years, you didn't know me any better than that."

In other words, though it's not hard to get in touch with Lamo (pronounced Lah-mo), it's considerably harder to get to know him -- and perhaps hardest still to actually *meet* him. "Who is this?" he asks when I call him one day in early 2003. "Oh, I thought you were a collection agency."

We'd been exchanging e-mails and phone messages for almost a year, ever since Lamo grabbed headlines around the world by hacking into the *New York Times* and pilfering, among other things, Social Security numbers, editing notes, and reimbursement figures for several of the *Times'* more high-profile op-ed contributors, among them William F. Buckley Jr., Robert Redford, and former President Jimmy Carter. Media reports about the incident were, on the whole,

brief and bemused ("All the News That's Fit to Hack," chortled the *New York Post*) and absent all but the most basic details about the young man who could, if he so wished, ring up Warren Beatty or Rush Limbaugh at home. The basic details: In the past few years this so-called "homeless hacker," a drifter who rides Greyhound cross-country and crashes in abandoned buildings or on friends' couches, has troled, undetected, through the innards of corporate giants like America Online, Yahoo! (where he edited himself into news stories), the now-defunct Excite@Home, the now-bankrupt WorldCom, and, most recently, the *Times*. And he did all this using Internet Explorer, usually from a computer at a Kinko's. His methods are refreshingly low-tech -- he often exploits open proxy servers, which, after configuring a Web browser properly, can act as doorways between the public Internet and a corporation's private computer network -- and he always tells companies how to close the holes he's found. Lamo's willingness to help the companies he hacks is part of his charm, and also part of the reason he has so far avoided prosecution. (Drifting around the country helps, too.)

"In the computer underground, he's very well-regarded," says Ed Skoudis, a vice president at the computer security company Predictive Systems and author of the anti-intrusion book *Counter-Hack*. "He's sincere, passionate, smart, with a good track record. Getting in and getting out without getting busted -- wow. And the thing that stands out about Adrian is that he's very open about the fact he's breaking the law. I don't want to get into his head, but he seems to think he's OK because he follows the spirit, if not the letter, of the law. And you know what?" Skoudis gives a small chuckle. "Maybe there is some validity in the way Adrian does his thing, because his targets don't seem to disagree."

That could change soon, however, and Lamo knows it. As it happens, one of the reasons I have such a hard time getting into Lamo's head, or even getting him on the phone, is because he's been preparing to announce, in a few days, weeks, or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions into the corporation's internal system -- incursions that are almost bound to be extremely embarrassing to the firm. He admits giving considerable thought to the company's reputation for aggressively pursuing hackers, and has been lining up fallback plans -- asylum in a foreign country, hiding in the Deep South -- in case the company lives up to its reputation. "In terms of my personal sense of the intrusion and what it affects, I see this as more epic than anything I've worked on in the past," Lamo says, his clipped, halting words staggering out like text across a screen. "There's a sense of rightness about it. I believe it's broader in scope, but it also has more potential to go terribly south."

So why do it? That's what I'm dying to ask him, and because San Francisco is one of the few cities Lamo comes close to calling home (his parents live outside Sacramento), he generally spends some portion of his winter and spring in the Bay Area. But I'm not at all surprised to hear, when I call him up, that he's still on the road. In fact, as we chat, Lamo is walking 20 minutes to the nearest wireless

Internet connection because, alas, the glue that binds his modem has melted from the heat of his laptop. "It's like I've always said, 'If everyone had to walk 20 minutes to find an Internet connection, content on the Web would be so much better,'" Lamo jokes through the static of a fading cell-phone signal.

We agree to postpone our chat again, until he's a bit more settled. "Stay out of trouble," he says before signing off. "Don't do anything I wouldn't do."

Adrian Lamo doesn't know if the Pacific Bell Network Operations Center has moved out of a particular building on Second Street, but the last time he checked, the combination for the center's electronic door lock was still 55755.

After more than a year, I finally meet Lamo face to face on Presidents Day. He's staying outside Sacramento, and he agrees to hop on the bus and meet me at a coffee shop near the capital, if I'm willing to make the drive out from San Francisco. It's a hazy, chilled afternoon - Lamo describes himself as "nocturnal," and you can't expect to catch him before 2 or 3 p.m. -- and the dusty, leaf-blown streets surrounding the Greyhound terminal downtown are largely deserted. Lamo shows up a half-hour late; he missed his scheduled bus, he explains, because he forgot his cell phone and had to retrieve it. He's wearing a black buttoned shirt, khaki pants, and sturdy brown boots, and his gaze is both intense and friendly, although he never, ever, asks questions and doesn't answer all that are posed to him. Within minutes, he's tapping away at a black laptop, signing on (somehow) to a wireless connection. "I couldn't find any immediate reference to Matt Palmquist in the San Francisco Bay Area outside of articles," Lamo says, "so ..." He turns his screen so I can take a peek at some of the, ahem, research he's turned up. "I'm happy to report," he says cheerfully, "that your account is in good standing."

Although he conducted much of the work behind his most famous hacks at different Kinko's copy shops throughout downtown San Francisco, Lamo now prefers a wireless connection, so he can go online outdoors, on the steps of buildings, whenever the mood strikes him. Some bums in Philadelphia, he says, know him as Hackin' Man. "There's nothing like having the guy who was bellowing about Jesus at the top of his lungs five minutes ago check his Hotmail account from your Palm Top," Lamo says with a grin, sipping from a cup of coffee. "I live for unusual situations, improbable things that wouldn't happen to anyone else."

He's lived through plenty of those: His parents, who work in video production and as English-Spanish translators, moved around a lot when Lamo was a kid. He was born in Boston, and he spent much of his early life in Massachusetts and the Washington, D.C., area. "I like to say I was raised by a band of wandering gypsies, but that just wouldn't be factual," says Lamo. "My upbringing was not transient in that sense. We had a roof over our heads -- I was always cared for

well." The family spent a few years in Lamo's father's native Colombia, then returned to the United States when Lamo's younger brother was born prematurely and needed medical attention here. His parents settled in the Bay Area in time for Adrian to start high school; he never finished. Following three unsuccessful stints at San Francisco schools (where, to no one's great surprise, he had some problems with authority), Lamo opted to get a GED instead. By this time he was 17, his parents had moved to Sacramento, and he'd decided to remain behind on the streets of San Francisco.

Adrian's parents, Mary Atwood and Mario Lamo, have never been quoted in media reports about their son, but they agree to respond in writing to some of my questions. ("As long as they don't show you any baby pictures," Adrian grumbles.) I ask them several: What was he like as a kid? Are you proud of what he does? Do you ever just wish he'd get a "normal" job? What's the source of his unique outlook on life? Mario and Mary, whom Adrian refers to as former "young radical types," avoid answering most of the questions directly, but they do respond with a few warm paragraphs about their son.

"Since he was a baby, he had an outstanding intelligence and verbal ability," they write. "By the time he was three, he was already completely bilingual (English/Spanish). He easily learned to read at home and always loved books. As a child, he wasn't the type that tinkered with gadgets, although he did begin playing with Lego's at a very young age. ... When he was 6 years old, he received his first computer, a Commodore 64, from his grandmother, and soon mastered its use."

Indeed, it was this Commodore -- the first personal computer for so many American families in the 1980s -- that sparked Lamo's interest in virtual trespassing.

He was playing a text-based adventure game, in the ancient era before full-color graphics, and became "intensely frustrated" because he couldn't get past a certain point. "I neglected to pick up the pebble-of-something, so consequently I couldn't get through the so-and-so," Lamo recalls with a grimace. "After days of trying to get through, I said, 'Fuck this,' and I picked up the Commodore's manual and read about the list command, which shows the program code. I rewrote that particular part to let me through, and that was that." He shrugs. "Really, everything since then has been larger versions of that, being unwilling to accept reality as it's presented to me, the idea that this is denied to me, and there's no way around it."

He pauses. "There's *always* a way around it."

After his parents moved to Sacramento, Lamo began drifting around the city, working at a few nonprofits, doing some security work for Levi Strauss. He lived in a furnished apartment for a while, although when he moved back out, plastic sheets still covered most of the furniture. "I never made a conscious decision to start bouncing around," he says. "I just wasn't interested in finding an apartment in the Bay Area during the dot-comness."

He discovered he could live on about \$50 a week, plus or minus the occasional check from his parents or gift card from a sympathetic friend, and got what little income he needed through an odd bit of freelance computer work. He has even been an assistant to a private investigator. His lifestyle, needless to say, made it difficult to apply for, much less hold, a regular job, and he wasn't willing to abandon his wayfaring ways. He had begun hacking in high school -- where he got thrown out of the only computer class he ever took (to this day, his computer skills remain entirely self-taught) -- and decided to devote himself to exploring both the real and virtual worlds. "I'm just as likely to be wandering around an abandoned building or crawling through a storm drain as I am to be poking around something online," Lamo says. "And I think both of them are equally valid. I think me getting stuck in a storm drain in New Jersey is every bit as important as breaking into the *New York Times*."

His parents, for their part, say they are pleased that Adrian has found an application for his unique talents; they don't discuss with me any concerns they might have about their son landing in prison. "We have always encouraged Adrian to be a critical thinker," they write, "and are proud of his intellect, and that he applies his skills to what he likes most, computer security."

Besides, they probably couldn't convince Lamo to change his line of work if they tried. "This is what I'm here to do," Lamo says, his long, slender fingers still gliding across his keyboard in the Sacramento coffee shop, now suffused in a late-afternoon glow that lends a bit more radiance to the hacker's near-translucent skin tone. "I think everything we do has ripples beyond what we see, even if the only thing that sees the ripples is the universe itself. I just have a real strong feeling that this is what I'm born for, and what I'm doing isn't wasted. I just feel compelled to explore."

A few minutes later, a guy with a crew cut and a thick build enters the coffee shop; Lamo stops talking, shuts his laptop, and follows the guy with his eyes. "There is an FBI office in that building over there," Lamo says, motioning out the window. "It's not in the building directory, but it's there, on the top floor."

With the kind of access Adrian Lamo stumbled across in 2001, almost by accident, any employee at WorldCom could have turned off the internal computer network for Bank of America.


He's eaten now; he feels better. Darkness has fallen outside the Embarcadero Center; it's a few weeks after we met in Sacramento. He's been out of touch again, "regrouping personally," as he puts it, and preparing for the hack he's about to announce. "I need to make sure I have cash on hand, places to go," Lamo says, and his tone hardens. "I want to make sure that, if things go south, they won't be able to say, 'Lamo was hopelessly naive, that he was just sitting around in his bedroom at his parents' house.'"


After a sleepless night and a long day, Lamo is about to head downstairs to a meeting of *2600: The Hacker Quarterly*. He has occasionally contributed to the magazine, named after the 2600-hertz signal that enabled hackers in the 1970s to access AT&T's long-distance switching system and make free calls, and considers it his duty, when in San Francisco, to drop by the meeting and hobnob with his fellow hackers. Most of the dozen or so attendees tonight are males with backpacks, although one is a woman with gray hair, and the best T-shirt says: "I see dumb people." Before Lamo sidles up to the group, clustered in the plaza, he mutters, "My God, I started going to meetings in 1996 -- I feel old."

[NEXT »](#)



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A Duty to Hack

« **BACK** Actually, *Hacker Quarterly* began publishing its tips, trade secrets, and commentaries way back in 1984, about the time computer espionage exploded into the national consciousness. The previous year had brought the popular film *War Games*, which starred Matthew Broderick as a computer wiz kid who mistakenly cracks into the military's nuclear-combat simulator computer and saves the world by programming the machine to play tick-tack-toe. The first high-profile arrests of real hackers occurred around the same time, when the FBI busted six teenagers from Milwaukee known as the 414 Gang (named after the local area code), who broke into more than 60 computers, including those at the Los Alamos National Laboratory and Sloan-Kettering Memorial Institute.

But the hacking tradition didn't start with criminality -- it started with graduate students at the Massachusetts Institute of Technology in the early 1960s. Tapping into the mainframe computer in the artificial intelligence lab, they pushed the boundaries of programs and earned the complimentary nickname "hacker." The Internet, of course, remained largely unexplored until the personal-computer boom of the 1980s, and it only became a staple of American life with the advent of e-commerce in the 1990s. As capital entered the flow of the information highway, hackers began finding more and more pathways closed to them, and the relationship between companies and intruders grew

Paolo Vesce



Standing outside a Greyhound terminal with his Palm Top, Lamo says he always drifts back to San Francisco because the city is "big enough to wander in but small enough to not be impersonal."

this week in News

From the Week of Wednesday, April 16, 2003

Matt Smith

Remembrance of a War Past

An unfond look back at Freedom Toast, TV jingoes, and a pro-war bully called Tony Hall

Night Crawler

Girls Wrestling in Jell-O While Bikers Howl

What'd you expect on "Road Rash" night at Jezebel's Joint?

Dog Bites

Culture Klatsch

When the Burning Man folks met the Air Force guys, the desert camping tips flew

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increasingly bitter.

Letters

Letters to the Editor

Week of April 16, 2003

"Malicious hackers like to illustrate the impact of what happens when they're ignored," says Douglas

Thomas, an associate professor at the University of Southern California and the author of *Hacker Culture*, which explores the history and psychology of the movement. "The benevolent hacker says, 'Your fly's open, here's how to close it.' The thing I find interesting [about Adrian] is the idea of a hacker as a kind of consumer reporter on the world. He's doing a public service, finding these holes, and that seems to have a noble spirit to it."

But it's still a felony under several federal laws, most notably the Computer Fraud and Abuse Act, which was passed in 1984 and has been amended several times since. After the terrorist attacks of Sept. 11, 2001, Attorney General John Ashcroft strengthened that law, and others, through the Patriot Act, which expanded the government's powers to pursue alleged criminals online, listen to wiretaps, and monitor Internet usage. Although many in government and industry have downplayed the threat of cyberattacks from terrorist groups like al Qaeda, regular hackers do plenty of damage. According to the San Francisco-based Computer Security Institute's seventh annual Computer Crime and Security Survey -- which polls more than 500 U.S. corporations, government agencies, financial and medical institutions, and universities -- 90 percent of the respondents reported computer security breaches in 2002, and 80 percent said they suffered financial losses. The 223 respondents who were willing or able to quantify the damage done by hackers reported a grand total of \$455 million in losses; the institute estimates that hackers did well more than \$1 billion of damage in the United States last year.

"I'm not a jurist, but I recognize that what I'm doing is illegal, and I don't think the way I'm doing it makes it any righter than how anyone else would do it," Lamo says. "I'm sure someone somewhere has gotten fired because of what I do. These things happen. I've run networks myself and I've been intruded upon, so no one can say I don't know how it is. But as long as I'm doing it, I feel it's important to set a precedent so companies say, 'You know, everything didn't go to hell after we let him go.'"

Although Lamo seeks a cordial relationship with the companies he hacks -- some have even offered him a job, though he turns them down because he doesn't want people to think he's profiting from his exploits -- and takes pride in showing corporations his points of access, he's not naive enough to think his relative benevolence will get him off the hook. In fact, Lamo -- who says with absolute sincerity, "I never assume I'm not being surveilled" -- even posted an anonymous screed to an Internet discussion board in defense of the Patriot Act. "Many of you armchair attorneys general out there might not be so quick to fault the measures being taken now if you suddenly found yourself saddled with the responsibility of securing the lives of millions of your fellow citizens," he wrote. "As someone who does things that are illegal, I'd rather not have increased scrutiny. ... However, it's a no-win for a decision maker like Ashcroft. I don't know what I'd do if I were him. Neither do any of you. You

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don't know what you'd do in someone else's shoes until you actually have to face their decisions. Moralization is easy. Making decisions that may save or cost lives is hard."

There are many in the computer security industry who, while freely admitting they find some form of nobility in Lamo's peculiar brand of hacking, worry that those who follow his lead may do so not because they admire his spirit, but because they want to grab some headlines themselves.

"Benevolent hackers have been a piece of the computer underground for years," says Skoudis of Predictive Systems. "Adrian doesn't leave me ill at ease ... he's too smart. My fear is that it's not reproducible. Adrian does his thing, but Adrian is pretty decent about what he does; someone who doesn't have his skills, or his personality, could be like a bull in a china shop."

FBI officials, meanwhile, won't say whether the bureau has ever investigated any of Lamo's intrusions. "There's no way I'd be able to tell you that," a spokeswoman in the FBI's Washington, D.C., office says.

At one hotel in Washington, D.C., there's a vending machine that dispenses 20 cents in nickels every time it's hit with a Taser, an electric stun-gun meant for personal defense that is one of the more useful things Adrian Lamo has ever owned. "You never know what something's going to do when you Tase it," Lamo enthuses. "It's like the Swiss Army Knife of electronic devices."

It's a mild Sunday evening in late March, and Lamo has cashed in a gift card at Banana Republic for a new black jacket, which he wears over his usual dun-colored pants and boots. He's also sporting a new black shoulder bag -- complete with a sleeve on the strap for his cell phone -- that he bought, with another gift card, at the Gap. Protests against Operation Iraqi Freedom have roiled these streets in downtown San Francisco for much of the past two weeks, but Lamo has been away from the city, recuperating, again, from too many sleepless nights. Since turning 22, Lamo has noticed that his sleep schedule (or lack thereof) has been harder on him, and as we walk down the mostly empty streets, he stops to gaze in the window of a health food store. He's heard that some herbs and vitamins have anti-convulsive properties, which might help him stave off the spasms he suffers when he doesn't get enough rest. The convulsions are the result of a neurological disorder, which Lamo says stems from an amphetamine overdose he endured last year. As with most of the steady influences on Lamo's life, drug use is something he regards as a necessary element of his lifestyle -- which also includes mainlining caffeine-laced energy drinks like Red Bull, Jolt Cola, and Mountain Dew Code Red.

"I've resisted including this in news reports because I think it would make me intolerable to the government if I was advocating both

intrusion and drug use, but substances that disassociate you from your senses have played a big part in my life," Lamo says. "The point, with substances, has always been to show myself where I can go without them. Drugs are not an indispensable part of my life. But there are times when I'd rather stay up until the next bus comes instead of curling up and finding my backpack gone when I wake. There are times I don't want to feel the pain."

He pauses, stops on a corner of the sidewalk in the Financial District, and waves his hand toward the nearest storefront. "This is my historic Kinko's," he says. "A great many of my compromises occurred here. I believe it's still 24-hours ..." Peering at the sign on the door, he steps back, aghast. "Goddamn it, it's not! How could they do this to me?" He shakes his head, then slips back into his role as tour guide. "It does not have a restroom but it has a vending machine, so I can keep the Code Red coming. So much miscellaneous stuff has happened from this Kinko's, from that far desk over there. Most of the exploration for the WorldCom intrusion happened here."

Before he penetrated the *New York Times*, Lamo's incursion into the troubled telecom giant WorldCom was perhaps his greatest coup. It was vintage Lamo: He was drifting around the company's site, with no preformed plans to hack it, when one thing led to another. Over a handful of all-day sprees -- "whenever I'd get bored and remember WorldCom," as he puts it -- Lamo got access to the company's internal system via open proxy servers, dedicated machines that act as a go-between for employees' computers and the Internet. This, too, is his trademark. Whereas most hackers obsess over known software vulnerabilities, endlessly scanning a company's security applications in the hopes of finding a random glitch, Lamo sneaks through these more nebulous, less intentionally geeky, holes. When brought online, proxy servers are often misconfigured, both accepting and forwarding connections from the outside as well as the inside, and Lamo can change his browser's preferences to match those of the proxy server.

Open proxy servers don't require a username or password, and once inside a company's system, Lamo hunts down passwords that enable him to view other pages on the company's own intranet. And this is one of Lamo's fundamental gripes: When you put a network, any network, online, you accept the responsibility for securing it, he says. And spending millions of dollars on front-door security software doesn't mean anything if the back door is wide open.

Lamo broke the news of his intrusion into WorldCom through the Web site [SecurityFocus.com](http://www.SecurityFocus.com), and officials at the telecom company said they appreciated Lamo's help in drawing attention to the problems with their system. (It took a weekend of Lamo's assistance to close the holes.) "All these companies I've compromised, they've never had a clue until I told them," says Lamo, who has a computer screen-shot of WorldCom's stock falling the day he disclosed his hack. "To an extent, it's because of my approach. Classic intrusion software looks for an attack -- nothing I do looks like an attack. It's the same stuff a user would do, and you can't determine what the intent of a user is."

His nomadic lifestyle is another reason he's never been caught; Lamo always works alone, and he travels without companionship. Given his admitted contempt for returning phone calls promptly -- "Some people are rudely late," Lamo says, "I try to be absurdly late" -- it's hard for him to make personal relationships last. Although he's got a lot of friends across the country, he usually leaves before those friendships bloom into something more.

"In a way, I'm sort of fated to be a bright, fast-moving object in people's lives," Lamo tells me one night. "I tend to enter abruptly, make massive change in their life, and leave just as abruptly. I keep in touch with people, but I try not to let my words be taken with inappropriate weight by people around me. I've seen the effects of people's long-term association with me, and I just feel strange about changing people's lives so drastically. You know, people who were nice suburban boys two years ago, and now their mom wonders what happened to them."

A few evenings later, I meet a friend of Adrian in downtown San Francisco. His name is Nevin Williams, and he's a 32-year-old network administrator in a red sweat shirt that says "Canada." They met through a mutual friend in the computer world, and it's a credit to both Williams and Lamo that they still talk: Williams, as it happens, was lead engineer at Excite@Home when Lamo hacked the system and added his name as a security consultant to the company directory. Williams didn't hold it against him, and Lamo has since crashed many a night at Williams' house in the suburbs. Although he cautions Lamo about the risks, Williams doesn't try to change his friend's path. "With Adrian, it's a spiritual thing. This is his religion. It's something he believes in, and he's not two-faced. This is genuine. Many people don't understand it -- I don't claim to understand it, either."

Williams shrugs. "I just request he doesn't use my networks in the process of doing whatever he's doing," he says. "And I really hope I'm not with him when the FBI or the CIA swoops in."

For the past several years, there's been a bench warrant out for Adrian Lamo in Sacramento County. He got it several years ago for riding public transportation without a ticket. "There's irony in the fact that the whole time I was doing all these crimes, they had license to take me in," Lamo says. "I hope the universe enjoys absurdity as much as I do. I suspect it does."

On a windy afternoon in Yerba Buena Gardens, Lamo and I settle in a rare patch of sun on a round stone bench. He's talking into his cell phone to Williams. "I'm sure it's not messy by my standards," Lamo assures him. "I'm used to abandoned buildings." After he hangs up the phone, Lamo sighs, and says, "I hope I don't die of asbestos poisoning a few years down the road, but if I do, it will have been worth it."

His recent birthday, I think, has caused Lamo to question his mortality. He seems on edge, and when I ask him about his impending disclosure, he says he's not dissuaded by the target company's reputation for hunting down hackers -- "Intimidation is not a substitute for security," he insists -- but admits to weighing the ramifications. At one point, he stares into the sun, his brows locked, and considers a question about how he would fare in jail.

"I don't know; I could be happy indefinitely sitting here in the sun, and this could be a prison yard if you put walls around it," he says at last. "But prison would curtail what I do, and it would be unpleasant."

So why go through with it? He gives his standard line: "This is what I do, this is the role I was born to play." And he refers, as he often does, to a quote from Frank Herbert's 1965 science-fiction epic *Dune*, the story of a young man who becomes a messiah. At home that night, I look up the passage: "The person who experiences greatness must have a feeling for the myth he is in. ... And he must have a strong sense of the sardonic. This is what uncouples him from belief in his own pretensions. The sardonic is all that permits him to move within himself. Without this quality, even occasional greatness will destroy a man."


Only then do I understand: In his mind, Lamo's life is a new kind of story for the Information Age, the quasi-mythic saga of a traveler, perhaps not so different from *Dune's*, whose adventures are neither wholly corporal nor wholly virtual. If Lamo spends too much time considering his actions, he steps too boldly out of the character he's created. And more than anything, I think, Lamo wants to know how his story will end.


In that respect, at least, he's not so different from the rest of us.



1 2

sfweekly.com | originally published: April 16, 2003

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Questions for Individuals

b7E -1



FBI(19 cv 1495) 188

Query.wpd

[Redacted]

SEARCHED	INDEXED	FILED	2003	b3	2
AUG 10 2003				b6	1
[Redacted]				b7C	1
[Redacted]				b7E	3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-14-2010 BY [Redacted] U.S. BAW 14.RYS

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/07/2003

To: All Field Offices

Attn: Computer Intrusion Squad

From: New York

Squad DT-5

Contact: SA [redacted]

Approved By: [redacted] *HL*

Drafted By: [redacted]

slf

Case ID #: [redacted]

Pending)

b3 -2
b6 -1
b7C -1
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Request canvass of sources involved in computer intrusion matters to locate ADRIAN LAMO

Details: ADRIAN LAMO is a twenty two (22) year old male, who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation, he first alerts friends in the media. The friends in the media then contact the victim company and ask for comment for their story. This is first notification the victim company receives that their network security has been breached.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY SKLYAROV, a Russian computer programmer facing federal criminal charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [redacted] who was contacted by LAMO. [redacted] was convicted in 1990's by the FBI for committing unauthorized computer intrusions.

b6 5
b7C 5

To: All Field Offices From: New York
Re: [redacted] 08/07/2003

b3 -2
b7E -3

In October 2001, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into a MICROSOFT customer service database. LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of the individuals who had purchased products and services from MICROSOFT. The first notification of this unauthorized intrusion was conducted by [redacted] who contacted MICROSOFT asking them for a comment to his story he was writing regarding the hack. MICROSOFT confirmed the hack and [redacted] described the incident as "an error that led to a breach of privacy, against our privacy policy".

b6 -5
b7C -5

In December 2001, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it to [redacted] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company.

b6 -5
b7C -5

In February 2002, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information.

b6 -5
b7C -5

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the NEW YORK TIMES private intranet. LAMO contacted [redacted] of [redacted] to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy servers to gain access to the NEW YORK TIMES network. Once on

b6 -5
b7C -5

To: All Field Offices From: New York
Re: [REDACTED] 08/07/2003

1.3 2
b/E 3

the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents.

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high profile organization, he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients due to LAMO's actions.

In the enclosed San Francisco Weekly article, dated April 16, 2003, LAMO states "he is preparing to announce, in a few days, weeks or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions into the corporations internal system." NYO believes that LAMO is a threat to the infrastructure of the United States.

The NYO along with the Southern District of New York (SDNY) completed a sealed complaint charging LAMO with his unauthorized access into WORLDCOM, NEW YORK TIMES, LEXIS/NEXUS, SBC COMMUNICATIONS and MICROSOFT. Based on the complaint, a warrant has been issued for the arrest of LAMO.

The NYO received information that LAMO was to attend Def Con in Las Vegas, Nevada from August 1-3, 2003. LAMO was registered to attend but cancelled his registration on June 30, 2003. [REDACTED]

b/E 1

The NYO has obtained a sealed court order for a pen register [REDACTED] The NYO will attempt [REDACTED]

1.3 4

Due to LAMO's lack of residence and homeless lifestyle, the NYO is requesting assistance from any/all sources who are familiar with the technical/hacker community in attempting to locate LAMO. Any information pertaining to his whereabouts would be helpful to apprehending him. LAMO recently threatened a major infrastructure and the NYO believes that if LAMO believes he is going to be arrested he will hack the major infrastructure and go underground as threatened in the attached article.

To: All Field Offices From: New York
Re: [REDACTED] 08/07/2003

b3 2
b7E 3

Descriptive Data:

Main Subject

Name -

Last:

LAMO

First:

ADRIAN

Middle:

ALFONSO

Race:

W

Sex:

M

DOB:

02/20/1981

SOC:

042-74-6804

SOC:

669-16-9432

Phone #:

415-505-HACK(4225)

Miscellaneous -

NCIC#: W404646227

To: All Field Offices From: New York
Re: [REDACTED] 08/07/2003

b3 2
b7E 3

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

The NYO request all sources in the technical/hacker community be queried regarding the whereabouts of ADRIAN LAMO.

♦♦

update.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-14-20 BY [redacted] UC BAW/DA R/S

[redacted]

UPLOADED
WITH/TEXT ✓
WITHOUT TEXT _____
BY AE
DATE AUG 8 2003

INDEXED 1672
FILED _____
AUG 07 2003
NEW YORK
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b7C -1
b3 -2
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/07/2003

To: Detroit
Sacramento
Washington Field
Cincinnati
Memphis
New Haven
San Francisco
Los Angeles
Baltimore
Philadelphia
Philadelphia
Houston
Cleveland
Oklahoma City
Newark
Seattle
San Diego
Indianapolis
Portland
Omaha
Milwaukee
Little Rock
Miami
Jacksonville
Chicago
Springfield
Minneapolis
Honolulu
Boston
Las Vegas
Las Vegas
Denver
Dallas
Atlanta
Cyber

Attn:

[Redacted Box]

b6 1
b7C 1
b3 2
b7E 3

From: New York
Squad DT-5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] slf

Case ID #: [redacted] (Pending)

AMENDED

RECORDED

To: Detroit From: New York
Re: [redacted] 08/07/2003

b3 2
b7E 3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Update to the ADRIAN LAMO investigation

Administrative: Reference EC dated 7/2/2003
Reference EC dated 7/21/2003
Reference email captioned "Adrian Lamo Update"
sent 8/7/2003

Details: The New York Office (NYO) along with the Southern District of New York (SDNY) have obtained an arrest warrant for ADRIAN LAMO based on a complaint. The complaint charges LAMO with computer intrusion and unauthorized access into the NEW YORK TIMES and LEXIS/NEXUS. The complaint further specifies LAMO's other hacks such as WORLDCOM, SBC, YAHOO, MICROSOFT, YAHOO, EXCITE@HOME, and CINGULAR all of which LAMO has admitted to on videotaped interviews.

Members of the NYO's squad DT 5 attended the recent DEF CON in Las Vegas, NV from August 1-3, 2003 with the purpose of locating and apprehending LAMO. LAMO was registered for the event and had reserved a hotel for his attendance at the event but failed to appear.

Today the NYO received a sealed court order to place a pen register on [redacted] The purpose of the pen register is to [redacted]

b3 4
b7E 7

The NYO [redacted]

b7E 1

The NYO is querying all technical/hacking community sources to attempt to locate LAMO.

To date, the NYO has not located LAMO and therefore he has not been apprehended. Once LAMO is apprehended, writer will contact all above mentioned offices and Agents so that interviews can be conducted.

The NYO understands that certain offices have Federal Grand Jury (FGJ) subpoenas issued for particular individuals they will be interviewing with a date of [redacted] The NYO

b3 1

To: Detroit From: New York ' .b3 -2
Re: [REDACTED] 08/07/2003 .b7E -3

will provide further information pertaining to these FGJ
subpoenas once LAMO is apprehended.

To: Detroit From: New York
Re: 08/07/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-14-2010 BY [redacted] U.S. BAW L.A. RYS

b6 1
b7C 1

b3 -2
b7E -3

NY FBI NY 00

Copies to Offices Checked

- | | | | | |
|--------------------------------------|---------------------------------------|--------------------------------------|---|---|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Columbia | <input type="checkbox"/> Las Vegas | <input type="checkbox"/> New York City | <input type="checkbox"/> San Antonio |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Dallas | <input type="checkbox"/> Little Rock | <input type="checkbox"/> Norfolk | <input type="checkbox"/> San Diego |
| <input type="checkbox"/> Anchorage | <input type="checkbox"/> Denver | <input type="checkbox"/> Los Angeles | <input type="checkbox"/> Oklahoma City | <input checked="" type="checkbox"/> San Francisco |
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| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Jackson | <input type="checkbox"/> Mobile | <input type="checkbox"/> Richmond | |
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| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Knoxville | <input type="checkbox"/> New Orleans | <input type="checkbox"/> Salt Lake City | |

Bufile [redacted]

Urfile

RE: Lamo, Adrian - Fugitive

Date 8-11-03

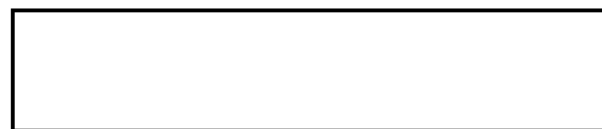
Computer Fraud / Trafficking Access Devices

- ☐ FBI Wanted Person entry in NCIC#W _____ does not contain a FBI number; therefore, only a name stop has been placed in the Criminal Justice Information Services (CJIS) Division Automated Name Index File. Check the Interstate Identification Index (III) via NCIC using all available descriptors to retrieve identification records possibly identical with your fugitive. If record located positively identifiable with your fugitive, modify your NCIC entry to include his/her FBI number. This will result in a CJIS Division stop placed in fugitive's fingerprint record. If no record located through III; however, fingerprints of fugitive are available, forward fingerprints via electronic communication to the Identification and Investigative Services Section, CJIS Division for placement of a positive fingerprint stop.
- ☒ A search of the CJIS Division's Automated Name Index File did not disclose a fingerprint record for the above-named fugitive. Endeavor to develop any additional data that will identify this individual with a fingerprint record.
- ☐ A name stop has been placed in the CJIS Division's Automated Name Index File in your behalf. Enclosed is a copy of a civil fingerprint card which may be identical with your fugitive. Your office should determine if these fingerprints are identical with your fugitive and resubmit via electronic communication within 30 days to Identification and Investigative Services Section, CJIS Division for placement of a positive fingerprint stop
- ☐ Modify NCIC Wanted Person entry#W _____, to include FBI number _____ NCIC Classification: _____

Fingerprint Classification
Enc.

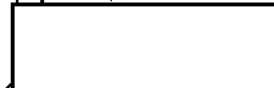
(S)

b3 -2
b7E -3



SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
AUG 19 2003

DT-5



b6 1
b7C 1

Identification and Investigative Services Section
Criminal Justice Information Services Division

304-6254618

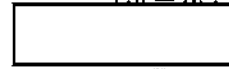
FBI/DOJ
FBI(19-cv-1495)-213



SEARCHED INDEXED
SERIALIZED FILED

✓ **AUG 08**

FBI - NY



①

b6 1
b7C 1
b3 2
b7E 3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-14-2011 BY [redacted] TO BAW/CK RYE

b6 1
b7C 1

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

ALL INFORMATION CONTAINED

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DATE 2-14-20 BY [REDACTED] UC BAW, DA R/S

b6 -1
b7C -1

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive,
Insane, has Died, or is a
Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshal's Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Kat
LSD LSD
MAR Marijuana
MDM Methylendioxyamphetamin
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME
SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or 100 Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6I Governor
6J Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
6X State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6S County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

b6 -1
b7C -1
b3 -2
b7E -

FBI(19-cv-1495)-223

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared

8/8/03

Date Loaded

Data Loader's Initials

b6 -1

Squad supervisor approval
(please initial)

Accomplishment involves.
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☒

Corruption of Public Officials ☐

Money Laundering ☐

Sub Invest Asst by FO (s) ☐

File Number

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

Assisting Agents Soc. Sec. No. x

1.

Name

2.

Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon. - ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon			Photo Cover.			NCAVC / VI - CAP			Vict-With Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset For Prog	
	Legats Asst			Swat Team			Butte - ITC			For Support Pro	
	Evid Purchase			Tech Ag/Equip			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poo - ITC				

Asst. FO(s) _____
A, B, C, D

Task Force

Assisting Agencies x *

1.

2.

A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date: 8/11/2003

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: _____

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * ☒ Amount \$ _____

Code * ☒ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial Diversion

Code * ☒ Amount \$ _____

PELP Date: _____

Code * ☒ Amount \$ _____

E. Hostage(s) Released Date: _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: _____

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: _____ Judicial District _____

G. U.S. Code Violation

Required for sections A,B,F,and J
(Federal Only)

Title	Section	# Counts
18	1030A5A	1
18	1029	1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY [redacted] UC BAW BK RYS

H. Sentence Date: _____

Sentence Type _____

In Jail: _____ Years _____ Months _____

Suspended _____ Years _____ Months _____

Probation _____ Years _____ Months _____

Fines: \$ _____

I. Disruption/Dismantlement: ☒

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____

Also Complete "Section G"

Other Civil Matters Date: _____

Judgment _____

Judicial Outcome _____

Amount \$ _____

Suspension: _____ Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____

Type: _____ Length: _____

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year _____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date: _____

N. Drug Seizures ☒ Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date: _____

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
Adrian Lamo	W	M	2/20/81	048-74-6804

For Indictments/Convictions only

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group

Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group

Complete FD-515a, Side 1 Blocks A-C only

Serial No of FD-515

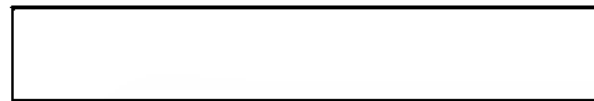
x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement and drug seizures

FBI(19-cv-1495)-225

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-14-2010 BY [redacted] UC BAW/CK RYS



SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 2003	
[redacted]	(C)

b6 1
b7C 1
b3 2
b7E 3

03 MAG 1540

Approved: Mark F. Mendelsohn
MARK F. MENDELSON
Assistant United States Attorney

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2011 BY []

b6 -1
b7C -1

Before: HONORABLE RONALD L. ELLIS
United States Magistrate Judge
Southern District of New York

UNITED STATES OF AMERICA

TO BE FILED
UNDER SEAL

COMPLAINT

Violations of
18 U.S.C.
§§ 1030(a)(5)(A)(ii)
and 1029(a)(2)

COUNTY OF OFFENSE:
New York

Defendant.

SOUTHERN DISTRICT OF NEW YORK, ss.:

[] being duly sworn, deposes and says
that she is a Special Agent of the Federal Bureau of
Investigation and charges as follows:

b6 -1
b7C -1

COUNT ONE

1. From in or about February 2002 through in or about April 2002, in the Southern District of New York and elsewhere, ADRIAN LAMO, the defendant, intentionally accessed a protected computer without authorization and, as a result of such conduct, recklessly caused damage to 1 and more persons during a 1-year period aggregating at least \$5,000 in value, to wit, LAMO, without the knowledge or authorization of the New York Times Co., Inc. (the "New York Times"), repeatedly accessed the New York Times' private intranet, and altered the contents of New York Times databases including a database containing the personal information of contributors to the New York Times' Op-Ed page, and by such conduct caused a loss resulting in damage to the New York Times in excess of \$25,000 during a one-year period.

(Title 18, United States Code, Section 1030(a)(5)(A)(ii).)

COUNT TWO

2. From in or about February 2002 through in or about April 2002, in the Southern District of New York and elsewhere, ADRIAN LAMO, the defendant, knowingly and with intent to defraud trafficked in and used one and more unauthorized access devices during a one-year period, and by such conduct obtained anything of value aggregating \$1,000 and more during that period, to wit, LAMO created, and subsequently used, approximately five user identification names and passwords under the New York Times' account with the electronic information service LexisNexis, and by such conduct obtained LexisNexis search services valued in excess of \$300,000 during a one-year period.

(Title 18, United States Code, Section 1029(a)(2).)

The bases for the deponent's knowledge and the foregoing charges are, in part, as follows:

1. I am a Special Agent with the Federal Bureau of Investigation ("FBI") assigned to the Cybercrime Task Force of the FBI's New York Field Division. I have been so employed for approximately two years, and have been an agent of the FBI for approximately six and one-half years. In addition, I have an undergraduate degree in computer science. In the course of my career with the FBI, I have participated in the investigation and prosecution of numerous crimes involving unauthorized access of protected computers.

2. I have participated in the investigation of this matter, and I am familiar with the information contained in this affidavit based on my own personal participation in the investigation, my review of documents and computer records, and conversations I have had with other law enforcement agents and other individuals. Because this affidavit is submitted for the limited purpose of establishing probable cause to arrest ADRIAN LAMO, the defendant, I have not included herein the details of every aspect of the investigation. Where the actions, conversations, and statements of others are related herein, they are related in substance and in part, except where otherwise indicated.

3. Through my training and experience as an FBI agent, I am familiar with "hackers" and "hacking." In general, hackers discover and explore vulnerabilities and security weaknesses in computer networks and software. Hackers carry out their activities using hacker tools that can either be custom written software code or, as is more common, software readily

available for download on the internet or for purchase.

The New York Times Intrusion

4. In or about late February 2002, I read an article on website SecurityFocus.com dated February 26, 2002 and entitled "New York Times Internal Network Hacked" (the "Article"). The Article reported that ADRIAN LAMO, the defendant, had hacked into the New York Times' private intranet¹ (the "NYT Intranet") and accessed, among other things, a database containing personal information (including home telephone numbers and Social Security numbers) for over 3,000 contributors to the New York Times' Op-Ed page. The Article further stated that LAMO had altered that database by adding a record for "Adrian Lamo" along with such personal information as his cellular telephone number and email address, and listing his expertise as "computer hacking, national security, communications intelligence." According to the Article, LAMO admitted to the author of the Article in the course of an interview that LAMO was responsible for the New York Times intrusion. LAMO also described in detail how he had gained access to the system through a proxy server²; and detailed additional conduct undertaken while inside the NYT Intranet.

5. In or about late February 2002, I contacted an employee of The New York Times ("NYT Representative One") regarding the intrusion described in the Article. NYT Representative One informed me of the following, among other things:

(a) On February 26, 2002 -- prior to the publication of the Article later that day -- the author of the Article contacted NYT Representative One and stated that ADRIAN LAMO, the defendant, had gained access to the NYT Intranet; that LAMO was able to download the Social Security numbers of New York Times

¹ An intranet is a computer network belonging to an organization, usually a corporation, accessible only by the organization's members, employees, or others with authorization.

² A "server" generally is a computer or device on a network that manages network resources; for example, a file server is a computer storage device dedicated to storing files. A "proxy server" is a server that sits between a client application, such as a web browser (i.e., Netscape, Internet Explorer) and a server. Proxy servers have two main purposes: (1) to improve network performance; and (2) to filter requests.

employees and personal information regarding 3,000 contributors to the New York Times Op-Ed page; that LAMO had accessed information regarding New York Times home delivery subscribers; and that LAMO had gained this access to the NYT Intranet through an open proxy server. The author of the Article provided the Internet Protocol addresses³ ("IP addresses") for seven proxy servers allegedly accessed by LAMO. The author of the Article stated that his source, i.e. LAMO, had provided screen captures⁴ showing internal images of the NYT Intranet, along with other information confirming the intrusion. The author of the Article also provided LAMO's cellular telephone number -- (415) 505-HACK⁵ -- to NYT Representative One.

(b) Following the initial conversation with the author of the Article, the New York Times conducted an internal investigation into the alleged intrusion and confirmed that an unauthorized intruder had accessed the NYT Intranet using a proxy server⁶ that was among the seven identified by the author of the Article.⁷ The investigation revealed that the intruder had

³ An Internet Protocol or IP address is a unique numeric address use by computers on the Internet to communicate.

⁴ A "screen capture" is an electronic image, something like a digital snapshot, of an individual's computer screen at a particular moment in time.

⁵ I have obtained and reviewed subscriber and billing records from the cellular telephone company that provides service to telephone number (415) 505-HACK. Those records reflect that the telephone is subscribed to by an individual with the last name Lamo, with a mailing address in northern California. Based on my research using various databases including [redacted] a [redacted]

[redacted] I have determined that the individual at that billing address is believe to be [redacted] the defendant. In addition, LAMO maintains a website at <http://adrian.adrian.org>. On that website, LAMO lists his telephone number as (415) 505-HACK.

⁶ A representative of the New York Times has advised me that this proxy server is located in Manhattan.

⁷ Based on my training and experience, I have learned that a software tool called "Proxy Hunter" is widely used by hackers to identify unsecured proxy servers on the internet. In connection with a different computer intrusion of MCI WorldCom,

accessed a New York Times staff list; obtained the name and Social Security number of a former New York Times employee; and using that information logged onto the NYT Intranet as a "superuser" -- that is, a user with full administrative rights to access and make changes to the network. Using that superuser access, the intruder created another superuser account under the fictitious user name "Eric Yee." The intruder then used the Eric Yee superuser account to access various sites within the NYT Intranet, including an administrative database of contact information for various public sources (the "administrative database") and a database containing personal information and Social Security numbers for contributors to the New York Times Op-Ed page (the "Op-Ed database"). NYT Representative One advised me that the intruder had altered the Op-Ed database, adding a record for "Adrian Lamo" and personal information such as Lamo's cellular telephone number (i.e., (415) 505-HACK) and email address, and listing his expertise as "computer hacking, national security, communications intelligence." NYT Representative One also advised me that a similar record for "Adrian Lamo" had been added to the administrative database.

6. In or about late May 2002, another representative of the New York Times ("NYT Representative Two") advised me that in or about May 2002, LexisNexis (an online subscription service that provides legal, news, public records and business information for a fee) had contacted the New York Times to report unusually high levels of activity associated with a number of the userids/passwords assigned to the New York Times' user account with LexisNexis (the "compromised userids/passwords"). NYT Representative Two told me that the New York Times had subsequently conducted an internal investigation to determine who was responsible for the unusual activity. That investigation, including analysis of electronic logs relating to the NYT Intranet, revealed that each of the compromised userids/passwords was created by the account of the fictitious user Eric Yee that the intruder had created during the course of the unauthorized intrusion into the NYT Intranet.

7. Representatives of The New York Times have provided me with copies of the following records pertaining to the intrusion, among others:

discussed below in paragraph 15, it has been reported in the press that ADRIAN LAMO, the defendant, used Proxy Hunter to identify an unsecure proxy server, which he then used to access MCI WorldCom's internal network.

(a) the New York Times administrative database (admin_db) and the Op-Ed database (Oped_db) as they existed prior to the intrusion;

(b) the New York Times administrative database (admin_db) and the Op-Ed database (Oped_db) as they existed after the intrusion;

(c) log files⁸ from the proxy server accessed by the intruder;

(d) log files from various other servers on the NYT Intranet;

(e) an email automatically generated by the New York Times' computer network when a new user identification is created reflecting that the Eric Yee user identification was created on February 20, 2002 at 8:10 p.m. EST; and

(f) the user identification numbers/passwords ("userids/passwords") associated with five LexisNexis accounts created by the fictitious Eric Yee user account.

8. I have analyzed the materials provided by the New York Times described in paragraph 7 above and, based on that analysis and conversations with various New York Times personnel, have determined the following:

(a) New York Times server logs reflect that an intruder had compromised the NYT Intranet at least as early as February 14, 2002.

(b) Between on or about February 14, 2002 and on or about February 26, 2002, New York Times Intranet server logs reflect that an intruder repeatedly accessed the New York Times Intranet through a New York Times proxy server and queried various directories on the servers, modified news stories saved on the server, and modified various databases.

(c) an email automatically generated on February 20, 2002 at 8:10 p.m. EST by the New York Times computer network with the subject "Change in stafflist" reflects that at that date and time the intruder, using the superuser account of a former New York Times employee, created a new superuser account under the

⁸ Log files lists actions that have occurred in connection with a computer server. For example, Web servers maintain log files listing every request made to the server.

fictitious name Eric Yee.

(d) New York Times server logs reflect that on February 20, 2002 at 9:30 p.m. EST the intruder logged on using the newly created Eric Yee superuser account and then proceeded to add a record to a New York Times administrative database under the name "Adrian Lamo."

(e) New York Times server logs reflect that on February 20, 2002, at 10:41 p.m. EST the intruder, still logged into the Eric Yee superuser account, added a record for "Adrian Lamo" to the New York Times Op-Ed database, a database of biographical and other personal information regarding contributors to the Op-Ed page.

9. A representative of the New York Times had advised me that the New York Times has spent in excess of \$25,000 confirming, assessing, and repairing the damage caused by the computer intrusion described herein.

10. In or about early June 2002, I spoke with a representative of LexisNexis (the "LexisNexis Representative") on a number of occasions. The LexisNexis Representative advised me that five userids/passwords under the New York Times' account with LexisNexis had been used to conduct more than 3,000 searches over a period of three months. The five userids were TOOMANYSECRETS, PROTAGONIST, LOCUST, VAISHNAV and NU1UJB. The LexisNexis representative also advised me that during the month of February 2002, the searches conducted by these five userids/passwords represented approximately 18% of all searches performed under the New York Times account. The LexisNexis Representative advised me that he had communicated with the New York Times about the activity under the compromised userids/passwords and confirmed that the userids/passwords were created using the fictitious Eric Yee user account. The LexisNexis Representative advised me that these userids/passwords had been used to access LexisNexis services from, among other places, IP addresses associated with two Kinko's locations, one in Oxnard, California and one in Sacramento Valley, California.⁹ The LexisNexis Representative further advised me that the charges incurred through the use of the five compromised userids/passwords amounted to approximately \$300,000.

⁹ In a number of articles published by reporters who have interviewed LAMO, it is reported that LAMO carried out many of his computer intrusions from his laptop at a Kinko's location.

11. The LexisNexis Representative provided me with copies of the log files pertaining to userids TOOMANYSECRETS, PROTAGONIST, LOCUST, VAISHNAV, and NU1UJB, including the following information: (a) date and time stamp; (b) IP address that accessed the userid; (c) the query entered; (d) the LexisNexis database searched; (e) the type of search; and (f) how the account was accessed, e.g. through the internet or through a network such as the New York Times' Intranet.

12. I have reviewed the LexisNexis log files identified above and based on that review and my conversations with LexisNexis personnel have determined the following:

(a) searches were performed in various different LexisNexis libraries for the following, among other queries:

- (1) "Adrian Lamo";
- (2) various other individuals who have the last name "Lamo" or who, based on my research using various databases including [redacted] formerly had the last name "Lamo";
- (3) an address in California that, based on my research using various databases including [redacted] appears to be the home address of the parents of ADRIAN LAMO, the defendant, and is the same address as the billing address for cellular telephone number (415) 505-HACK;
- (4) other addresses on the same street as the above address;
- (5) names of various reputed hackers;
- (6) executives of America On-Line ("AOL"); and
- (7) various individuals believed to be associated with ADRIAN LAMO, the defendant, in the hacking community.

b/E 2

(b) on February 26, 2002 (the same date that the author of the Article first notified the New York Times that its network had been compromised by ADRIAN LAMO, the defendant), in a four minute period queries were made in the LexisNexis NEWS library¹⁰

¹⁰ The LexisNexis NEWS library contains stories from newspapers, magazines, wire services, transcripts and

for:

- (1) "NEW YORK TIMES HACKER";
- (2) "HACKER AND DATE GEQ 02/26/2002";¹¹ and
- (3) "ADRIAN LAMO."

(c) LexisNexis searches using the unauthorized accounts were performed as late as March 20, 2002.

13. In the course of my investigation I have read various articles regarding the New York Times hack, including the following:

(a) An article published on February 26, 2002 on the website SecurityFocus.com reported that ADRIAN LAMO, the defendant, admitted having accessed the New York Times internal network through a proxy server and viewing, among other things, a database of employees' names and Social Security numbers. According to the article, LAMO is reported to have stated that with respect to the New York Times intrusion, "The very first server I looked at was running an open proxy." LAMO continued: "The server practically approached me." In explaining how he went about obtaining access to the New York Times intranet, LAMO is reported to have stated that "[t]he proxy was on a different network, dealing with the management of subscription information, but it was trusted by their internal network." Regarding the employee database that LAMO accessed from within the New York Times Intranet, LAMO stated that "[f]rom what I have been able to tell, it was a backup database being used for research."

(b) An article published on February 26, 2002 in Newsbytes (a Washington Post web site) reported that ADRIAN LAMO, the defendant, acknowledged responsibility for the computer intrusion of the New York Times, and that Newsbytes had reviewed screen captures that depicted the New York Times' "Everyone, Everywhere" newsroom contact database.

(c) An article published on February 27, 2002 by website Computerworld.com reported that ADRIAN LAMO, the defendant, acknowledged responsibility for the computer intrusion of the New York Times and that with respect to adding a record under the

newsletters.

¹¹ This query called for a search for all news articles dated February 2, 2002 that included the term "hacker."

name "Adrian Lamo" in a New York Times database, LAMO stated: "It was more of a whim than anything else." LAMO added that "[i]t just came naturally to me while I was there."

(d) An article published on February 27, 2002 by MSNBC.com reported that ADRIAN LAMO, the defendant, had provided MSNBC.com with screen captures that showed what appeared to be databases from the NYT Intranet.

(e) An article published on February 27, 2002 by the Associated Press reported that ADRIAN LAMO, the defendant, had acknowledged responsibility for the New York Times hack, and that LAMO had stated that he had first obtained access to the NYT Intranet ten days before notifying the New York Times,

Other Computer Intrusions By ADRIAN LAMO, The Defendant

14. During the course of my investigation of the New York Times hack, I have searched public information available on-line for further information regarding ADRIAN LAMO, the defendant, including further information about other computer intrusions for which LAMO has acknowledged responsibility in interviews with members of the press. As a result of my research, I have obtained and reviewed articles and videos from various on-line and print publications in which LAMO was interviewed by the authors and claimed responsibility for various computer intrusions and related activities. I have also spoken and corresponded with representatives of the companies that were hacked. In the case of each computer intrusion identified below, LAMO has (a) admitted to a member of the press his responsibility for the intrusion, as reported in a published article or video, (b) described his methods of intrusion and compromise, and (c) in some instances, also personally admitted his responsibility to representatives of the victim company and provided corroboration that he was in fact the intruder:

(a) Excite@Home - In or about May 2001, ADRIAN LAMO, the defendant, gained unauthorized access to Excite@home's internal computer network.

(b) Yahoo! - In or about September 2001, ADRIAN LAMO, the defendant, gained unauthorized access to Yahoo's website through a proxy server and altered several news stories.

(c) Microsoft - In or about October 2001, ADRIAN LAMO, the defendant, gained unauthorized access into a customer database on Microsoft's internal network.

(d) MCI WorldCom - In or about November 2001, ADRIAN LAMO, the defendant, gained unauthorized access to MCI WorldCom's internal computer network through a MCI WorldCom proxy server.

(e) SBC Ameritech - In or about December 2001, ADRIAN LAMO, the defendant, gained unauthorized access to SBC Ameritech's internal computer network, including access to customer information.

(f) Cingular - In or about May 2003, ADRIAN LAMO, the defendant, gained unauthorized access to the computer system of a company that issues insurance to Cingular customers, including access to Cingular customer information.

15. In a April 16, 2003, an article was published in a newspaper called the San Francisco Weekly entitled "A Duty To Hack," which quoted ADRIAN LAMO, the defendant, extensively. In the article, the reporter states that LAMO is preparing to announce his biggest hack to date. According to the reporter, LAMO defined his target on the record as a "critical-infrastructure-related company" (quotes in original article). LAMO goes on to state: "In terms of my personal sense of the intrusion and what it affects, I see this as more epic than anything I've worked on in the past . . . There's a sense of rightness about it. I believe it's broader in scope, but it also has more potential to go terribly south."

WHEREFORE, deponent prays that ADRIAN LAMO, the defendant, be arrested and ~~imprisoned or bailed as the case may~~ be.

Special Agent
Federal Bureau of Investigation

b6 -1
b7C -1

Sworn to before me this
AUG 01 2003 day of August 2003


UNITED STATES MAGISTRATE JUDGE

RONALD L. ELLIS
UNITED STATES CHIEF MAGISTRATE JUDGE
SOUTHERN DISTRICT OF NEW YORK

CR 12 (Rev. 5/03)

WARRANT FOR ARREST

United States District Court		DISTRICT SOUTHERN DISTRICT OF NEW YORK	
UNITED STATES OF AMERICA v. ADRIAN LAMO		DOCKET NO 03 MAG	MAGISTRATE'S CASE NO 1540
WARRANT ISSUED ON THE BASIS OF: <input type="checkbox"/> Order of Court <input type="checkbox"/> Indictment <input type="checkbox"/> Information <input checked="" type="checkbox"/> Complaint		NAME AND ADDRESS OF INDIVIDUAL TO BE ARRESTED ADRIAN LAMO	
TO: UNITED STATES MARSHAL OR ANY OTHER AUTHORIZED OFFICER		DISTRICT OF ARREST	
CITY			
YOU ARE HEREBY COMMANDED to arrest the above-named person and bring that person before the United States District Court to answer to the charge(s) listed below.			
DESCRIPTION OF CHARGES Computer Fraud; Trafficking in Access Devices			
IN VIOLATION OF	UNITED STATES CODE TITLE 18 USC § 1030(a)(5)(A)(ii); 18 USC § 1029(a)(2)	SECTION	
BAIL	OTHER CONDITIONS OF RELEASE		
ORDERED BY RONALD L. ELLIS UNITED STATES CHIEF MAGISTRATE JUDGE SOUTHERN DISTRICT OF NEW YORK CLERK OF COURT	SIGNATURE (FEDERAL JUDGE/U.S. MAGISTRATE) <i>Ronald L. Ellis</i>	DATE ORDERED AUG 01 2003	
	(BY) DEPUTY CLERK	DATE ISSUED AUG 01 2003	
RETURN			
This warrant was received and executed with the arrest of the above-named person.			
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER	
DATE EXECUTED	FBI Special Agent []	b6 -1 b7C -1	

Note: The arresting officer is directed to serve the attached copy of the charge on the defendant at the time this warrant is executed.

AIRTEL

To: Director, FBI
 Att: Criminal Investigative Division
 Violent Crime/Fugitive Unit

Date:

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC,

Subject:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 2-14-20 BY [redacted] UC BAW: K RYS

b6 1
 b7C 1

- ☐ III Inquiry
☒ Initial Submission
☐ Initial Submission - Parental Kidnaping
☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

- ☐ A
☐ B
☐ C
☐ D (Parental Kidnaping)

CHECK APPLICABLE WARNINGS

Caution		<input type="checkbox"/> Armed and Dangerous	<input type="checkbox"/> Suicidal Tendencies	<input type="checkbox"/> Known to Abuse Alcohol	MKE
		<input type="checkbox"/> Escape Risk	<input type="checkbox"/> Known to Use Narcotics	<input type="checkbox"/> Other	
Name	ADRIAN LAMO ✓			SEX	W
Place of Birth	POB	Birth Date	DOB	Date of Emancipation	DOE
		02-20-81			
Eye Color	EYE	Hair Color	BRN	FBI No.	FBI
	HZC				
Scars, Marks, Tattoos, and Other Characteristics					SKN
NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC
				042-074-6804	
Operator's License Number	OLN	Operator's License State	OLS	Year Expires	OLY
Offense Charged	COMPUTER FRAUD ; TRAFFICKING IN Access Devices ✓				OFF
U. S. Code, Title and Section	18 USC 1030(a)(5)(A)(ii) ; 18 USC 1029(a)(2)				
Warrant Issued By	SOUTHERN DISTRICT OF NY on 8/1/03			F.O. File#	OCA
				288A-NY-	
Miscellaneous Including Bond Recommended					(MIS)

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIY
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO

Aliases

Additional Identifiers

NCIC	SUPR. OPR AGENT
ENTER <input checked="" type="checkbox"/>	
MODIFY <input checked="" type="checkbox"/>	
CLEAR <input checked="" type="checkbox"/>	
CANCEL <input type="checkbox"/>	
LOCATE <input type="checkbox"/>	

LAST KNOWN ADDRESS : 1254 MARKET ST. # 15
 SAN FRANCISCO, CA 94102

Alternate Social Sec # 669 [redacted]

NCIC #

DATE 8/1/03 NCIC# [redacted] NIC

2 - FBIHQ (1 - VC/FU)
 1 - Savannah ITC

NIC# W 404 066 227

X 2700

FBI(19-cv-1495)-239

PRIORITY "A" and "B" Fugitives - Synopsis of Crime.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY UC BAW DA EAC

b6 -1
b7C -1

INSTRUCTIONS

1. **Caution (MKE)** - Check applicable caution type block(s) indicated. The caution statement must also appear in Miscellaneous block, e.g., "armed and dangerous".
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE)** - Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT)** - Express in pounds. Omit fractions.
10. **Eye Color (EYE)** - Use appropriate three-character symbol.
11. **Hair Color (HAI)** - Use appropriate three-character symbol.
12. **Skin Tone (SKN)** - Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1999; DOB's 4/5/32, 5/3/32; etc.
22. By making an III inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-14-20 BY [REDACTED] UC BA. 24 R/S

b6 -1
b7C -1

KFBD WTST
ORI/. * .NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/02021981.
ING/* MIS/SA [REDACTED] DT5

N 1828-1828 08/01/03 RDSQ# KFBD 34987 RDSQ# 04978069 PART 001 OF 001
NYSP WTST KFBD 1829
NYFBINY03
NO RECORD - NYSPIN WANTED PERSONS FILE
NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/020281

N 1828-1828 08/01/03 RDSQ# KFBD 34988 RDSQ# 04978085 PART 001 OF 001
NYSP PARQ KFBD 1829
NYFBINY03
NO RECORD - NYSPIN PAROLE FILE
NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/020281

N 1828-1828 08/01/03 RDSQ# KFBD 34989 RDSQ# 04978166 PART 001 OF 001
NCIC WTST KFBD 1829
NYFBINY03

MKE/WANTED PERSON
FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/CA0340356 NAM [REDACTED] SEX/M RAC/W POB/TX DOB [REDACTED]
HGT/508 WGT/175 EYE/BR0 HAI/BLK FBI [REDACTED] SMT/SC HEAD
OFF/PAROLE VIOLATION - SEE MIS
DOW/20030625 OCA/TI7952
MIS/N0EX 0UTSIDE CA 0MMIT F0R R0B 2ND REG 3 LNGBEA3
ORI IS PAR AND COMM SERV DIV REG 1 TERM 2 SACRAMENTO 916 445-6713
AKA [REDACTED]
AKA [REDACTED]
AKA [REDACTED]
SMT/SC L EYE
SMT/TAT L WRS
SMT/TAT R SHLD
SMT/TAT SHLD
NIC/W394487597 DTE/20030714 2240 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

b6 5
b7C 5

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

FBI(19-cv-1495)-24

MKE/WANTED PERSON
ORI/GA0670010 NAM [REDACTED] SEX/M RAC/W POB/MM DOB/[REDACTED]
HGT/508 WGT/190 EYE/BR0 HAI/BLK FBI/[REDACTED]
OFF/PROB VIOLATION - SEE MIS
OOC/4899 DOW/20020618 OCA/502-06950
MIS/PROB VIOL/OBSTRUCTION GA ONLY EXTRAD
ORI IS GWINNETT CO SO LAWRENCEVILLE 770 822-3110
AKA [REDACTED]
NIC/W313061895 DTE/20020730 1740 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

b6
b7C 5

MKE/WANTED PERSON
FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/CA0190092 NAM [REDACTED] SEX/M RAC/W DOB/[REDACTED]
HGT/507 WGT/160 EYE/BR0 HAI/BLK
OFF/BURGLARY
DOW/20000712 OCA/991624786
MIS/N0EX OUTSIDE CA DOJ 4216
ORI IS LOS ANGELES CO SO LOS ANGELES 562 465-7838
NIC/W164407528 DTE/20030622 0210 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

KFBD HING DCJS
16957 FILE 15 TYPE 1 NAME SEARCH TO DCJS (AND NCIC) PUR/C & F
. OPERATOR/ .LOG/KFBD. CONFIDENTIAL LOG/N
. PUR/C. REASON/CRI. ORI/NYFBINY03. CASE#/1288ANYNEW
. NAM/LAMO, ADRIAN . SEX/M. RAC/W. DOB/020281
. SKIN TONE/*. HGT/* . SOC/* . FBI/* . MNU/*
. ALIAS#1/*
. ALIAS#2/*
. ALIAS#3/*
. ALIAS#4/*
. ALIAS#5/*
. REQUESTOR'S NAME [REDACTED] SA
. COMMENTS/288ANYNEW COMPUTER INTRUSION

b6 -1
b7C -1

N 1829-1829 08/01/03 RDSQ# KFBD 34990 RDSQ# 04980364 PART 001 OF 001
NYSP FTST KFBD 1830
NYFBINY03
NO RECORD - NYSPIN WANTED PERSONS FILE
NAM/LAMO, ADRIAN
. DOB/020281 . SEX/M. RAC/W

FBI(19-cv-1495)-242

HGT/508 WGT/190 EYE/BRN HAI/RED SMT/TAT ARM * 4
DLN/L500589603088 OLS/MI OLY/2003
PND/PPP BRD/N ISD/20030624 EXP/20040624 CTI/MI500115J
PCD/SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE TERMS AND CONDITIONS
PCD/OF THE ORDER.
OCA/3276PP
MIS/CONFIRM W/ MSP DISPATCH 313-237-2450 PLEASE SEND FAX
ORI IS MSP POST 24 RICHMOND 586 727-0200
NIC/H113848219 DTE/20030627 1619 EDT

MKE/WANTED PERSON

NO EXTRADITION

ORI/GA0600000 NAM [REDACTED] SEX/M RAC/B POB/GA DOB [REDACTED]
HGT/600 WGT/160 EYE/BRN HAI/BLK FBI/ [REDACTED] SKN/MBR SMT/TAT R HND

FPC/PM130910131409121408 SOC [REDACTED]

DLN/255695261 OLS/GA OLY/2003

OFF/DANGEROUS DRUGS

DOW/20000321 OCA/Y21708

MIS/DRUGS ADDTL. OCA/Y15920, POSS MARIJ/COCAINE W/INTENT TO DISTR BOTH/GM

MIS/ WE WILL ONLY PICK UP IN GEORGIA NICKNAME [REDACTED]

MIS/ ADDITIONAL WARRANT 03SC02744-POSS OF COCAINE, POSS OF MARIJ WID

ORI IS FULTON CO SO ATLANTA 404 730-5126

DOB/ [REDACTED]

DOB/ [REDACTED]

DOB/ [REDACTED]

DOB/ [REDACTED]

DOB/ [REDACTED]

DOB/ [REDACTED]

DOB/ [REDACTED]

DOB/ [REDACTED]

DOB/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

SMT/TAT R SHLD

SMT/TAT ABDOM

SMT/SC FACE

SOC [REDACTED]

SOC [REDACTED]

NIC/W852862800 DTE/20030630 1225 EDT

IMMED CONFIRM WARRANT, AND EXTRADITION WITH ORI

b6 5
b7C 5

FBI(19 cv 1495) 243

N 1829-1829 08/01/03 ROSQ# KFB0 34991 RDSQ# 04980385, PART 001 OF 001
NYSF PARQ KFB0 1830
NYFBINYO3
NO RECORD - NYSPIN PAROLE FILE
NAM/LAMO, ADRIAN
.DOB/020281.SEX/M.RAC/W

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY [REDACTED] UC BAW BX RLS

b6 1
b7C 1

N 1829-1829 08/01/03 ROSQ# KFB0 34992 RDSQ# 04980395 PART 001 OF 001
NCIC PTST KFB0 1830
NYFBINYO3

MKE/WANTED PERSON

FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/CA0340356 NAM [REDACTED] SEX/M RAC/W POB/TX DOB [REDACTED]
HGT/508 WGT/175 EYE/BR0 HAI/BLK FBI [REDACTED] SMT/SC HEAD
OFF/PAROLE VIOLATION - SEE MIS
DOW/20030625 OCA/TI7952
MIS/N0EX 0UTSIDE CA COMMIT FOR ROB 2ND REG 3 LNGBEA3
ORI IS PAR AND COMM SERV DIV REG 1 TERM 2 SACRAMENTO 916 445-6713
AKA [REDACTED]
AKA [REDACTED]
AKA [REDACTED]
SMT/SC L EYE
SMT/TAT L WRS
SMT/TAT R SHLD
SMT/TAT SHLD
NIC/W394487597 DTE/20030714 2240 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

MKE/TEMPORARY PROTECTION ORDER

ORI/MI5002410 NAM [REDACTED] SEX/M RAC/W DOB [REDACTED]
HGT/508 WGT/190 EYE/BR0 HAI/RED SMT/TAT ARM
OLN/L500589603088 OLS/MI OLY/2003
PNO/PPP BRD/N ISD/20030624 EXP/20040624 CTI/MI500115J
PCO/SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE TERMS AND CONDITIONS
PCO/OF THE ORDER.
OCA/3276PP
MIS/CONFIRM W/ MSP DISPATCH 313-237-2450 PLEASE SEND FAX
ORI IS MSP POST 24 RICHMOND 586 727-0200
NIC/H113848219 DTE/20030627 1619 EDT

b6 -5
b7C -5

MKE/WANTED PERSON

ORI/GA0670010 NAM [REDACTED] SEX/M RAC/W POB/MM DOB [REDACTED]
HGT/508 WGT/190 EYE/BR0 HAI/BLK FBI [REDACTED]
OFF/PROB VIOLATION - SEE MIS
OOC/4899 DOW/20020618 OCA/S02-06950
MIS/PROB VIOL/0BSTRUCTION GA 0NLY EXTRAD
ORI IS GWINNETT CO SD LAWRENCEVILLE 770 822-3110
AKA [REDACTED]
NIC/W313061895 DTE/20020730 1740 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

MKE/WANTED PERSON

FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/CA0190092 NAM [REDACTED] SEX/M RAC/W DOB [REDACTED]
HGT/507 WGT/160 EYE/BR0 HAI/BLK
OFF/BURGLARY
DOW/20000712 OCA/991624786
MIS/N0EX 0UTSIDE CA DOJ 4216
ORI IS LOS ANGELES CO SD LOS ANGELES 562 465-7838
NIC/W164407528 DTE/20030622 0210 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

N 1829-1829 08/01/03 ROSQ# KFB0 34993 RDSQ# 04980466 PART 001 OF 001
NYIS HINO KFB0 1830
KFB016957 NO SUSPECTS

N 1829-1829 08/01/03 RDSQ# KFBD 34994 RDSQ# 04980468 PART 001 OF 001
NCIC HING KFBD
ACK KFBD
NYFBINY03
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/LAMO, ADRIAN. SEX/M. RAC/W. DOB/19810202. PUR/C.
END

KFBD WENT

16958 FILE 5 FBI NEW YORK OFFICE NYBFINY03 AUG 01-03
TO APB

:MKE/* :ORI/NYFBINY03:NAM/LAMO, ADRIAN :SEX/M
:RAC/W:DOB/02021958:SID/* :CCH/*:SOC/042746804
:POB/* :HGT/506:WGT/150:EYE/HAZ:HAI/BRO:SKN/LGT
:LCD/ :LCT/F:OFF/2609:EXT/Z:RCV/*:PFL/*:VIC/*:RSP/*
:OCA/KFBD16958 :WTP/1:WAR/* :DKT/* :DOW/080103
:MIS/288ANYNEW/COMPUTER FRD/TRAFFICKING ACCESS DEVICES/FMR ADDR 1254 MARKET ST
:106, SAN FRANCISCO, CA/SSA [REDACTED] DTS
:FBI/* :MNU/* :SMT/* :FPC/*
:OLN/* :OLS/* :OLY/*
:LIC/* :LIS/* :LIY/* :LIT/*
:VIN/* :VYR/* :VMA/* :VMD/* :VST/* :VCD/*
ADDITIONAL COMMENTS

b6 -1

b7C -1

AUTH SSA [REDACTED] DTS

BROWN/1841

N 1842-1842 08/01/03 RDSQ# KFBD 34995 RDSQ# 05007426 PART 001 OF 001
NYSP KFBD
ACK SEQ NUM 16958
WENT NAM/LAMO, ADRIAN OCA/KFBD16958
WPR/7380615

N 1842-1842 08/01/03 RDSQ# KFBD 34996 RDSQ# 05007552 PART 001 OF 001
NYIS WENT KFBD
ACK 16958
NYFBINY03

DCJS & NCIC ENTRY RESULTS

ENTERED ON BOTH FILES
NAM/LAMO, ADRIAN OCA/KFBD16958 WPR/7380615 NIC/W404646227

KFBD WSEN

16959 FILE 5 FBI NEW YORK OFFICE NYBFINY03 AUG 01-03 SUPPLEMENTAL
TO COMPUTER

REF

:MKE/N:ORI/NYFBINY03:NAM/LAMO, ADRIAN
:SOC/669169432.

:OCA/KFBD16958

ADDITIONAL COMMENTS

FBI(19-cv-1495)-245

AUTH SSA [REDACTED] DT5

BROWN/1843

b6 -1
b7C -1

N 1843-1843 08/01/03 RDSQ# KFB0 34997 RDSQ# 05010040 PART 001 OF 001
NYSP KFB0
ACK SEQ NUM 16959
WSEN NAM/LAMO, ADRIAN DCA/KFB016958
WPR/7380615

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-11-2010 BY [REDACTED] UC BAW EX RYS

ADDED:
SOC 669169432

N 1843-1843 08/01/03 RDSQ# KFB0 34998 RDSQ# 05010295 PART 001 OF 001
NYIS WSEN KFB0
ACK 16959
NYFBINY03

DCJS & NCIC SUPPLEMENTAL DATA ENTRY RESULTS

UPDATED ON BOTH FILES
NAM/LAMO, ADRIAN DCA/KFB016958
DATA UPDATED: SOC

YOUR RECORD AS IT NOW APPEARS ON FILE WILL FOLLOW.

N 1843-1843 08/01/03 RDSQ# KFB0 34999 RDSQ# 05010324 PART 001 OF 001
NYIS WSEN KFB0
ACK 16959
NYFBINY03

DCJS & NCIC SUPPLEMENTAL DATA ENTRY RESULTS

WANTED PERSON

ORI/NYFBINY03 FBI - NYC FIELD OFF
NAM/LAMO, ADRIAN SEX/M RAC/W DOB/020258
SOC/042746804 HGT/506 WGT/150 EYE/HAZ HAI/BRO SKN/LBT
LAW CAT/F NCIC OFF/2609
DCA/KFB016958 WARRANT TYPE/ARREST WARRANT
WARRANT STATUS/ACTIVE
DDW/080103 EXT/Z
MIS/288ANYNEW/COMPUTER FRD/TRAFFICKING ACCESS DEVICES/FMR ADDR 1254 MA
RKET ST, 106, SAN FRANCISCO, CA/SSA [REDACTED] DT5

b6 -1
b7C -1

WPR/7380615 NIC/W404646227

ADDITIONAL IDENTIFIERS

SOC/669169432

THE WANTING AGENCY HAS INDICATED IT WILL EXTRADITE THROUGHOUT
NEW YORK STATE AND OUTSIDE THE STATE.

FBI(19-cv-1495)-246

KFB0 WTST
ORI/. * . NAM/LAMO, ADRIAN
. SEX/M. RAC/U. DOB/02021981.
ING/* MIS/

N 1844-1844 08/01/03 ROSQ# KFB0 35000 RDSQ# 05011550 PART 001 OF 001
NYSP WTST KFB0 1844
NYFBINYO3
NAM/LAMO,ADRIAN
.SEX/M. RAC/U. DOB/020281

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-14-2010 BY [redacted] UC BAW A RYS

b6 1
b7C 1

CONFIRM RECORD WITH ORIGINATOR

MKE/WANTED PERSON
ORI/NYFBINYO3 - US FBI NY FIELD OFFICE 212-384-1000
NAM/LAMO,ADRIAN SEX/M RAC/W DOB/020258
SID/. CCH/. SOC/042746804 POB/.
HGT/506 WGT/150 EYE/HAZ HAI/BRO SKN/LGT
LCD/ LCT/F OFF/2609 FRAUD AND ABUSE-COMPUTER
WST/1 - ACTIVE
WTP/1 - ARREST WARRANT
EXT/Z- WITHIN AND OUTSIDE NEW YORK STATE
RCV/. PFL/. VIC/. RSP/.
OCA/KFB016958 WAR/. DKT/. DOW/080103
MIS/288ANYNEW/COMPUTER FRD/TRAFFICKING ACCESS DEVICES/FMR ADDR 1254 MARKET S
T, 106, SAN FRANCISCO, CA/SSA [redacted] DTS
FBI/. MNU/. SMT/. FPC/.
OLN/. OLS/. OLY/.
LIC/. LIS/. LIY/. LIT/.
VIN/. VYR/. VMA/. VMO/. VST/. VCO/.
ARI/. ACA/. DDA/. RES/.
WPR/7380615

b6 -1
b7C -1

*****ADDITIONAL SUPPLEMENTAL DATA*****

---SOC---
669169432

N 1844-1844 08/01/03 ROSQ# KFB0 35001 RDSQ# 05011570 PART 001 OF 001
NYSP PARO KFB0 1844
NYFBINYO3
NO RECORD - NYSPIN PAROLE FILE
NAM/LAMO,ADRIAN
.SEX/M. RAC/U. DOB/020281

N 1844-1844 08/01/03 ROSQ# KFB0 35002 RDSQ# 05011573 PART 001 OF 001
NCIC WTST KFB0 1844
NYFBINYO3

MKE/WANTED PERSON
FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/CA0340356 NAM [redacted] SEX/M RAC/W POB/TX DOB/[redacted]
HGT/508 WGT/175 EYE/BRO HAI/BLK FBI [redacted] SMT/SC HEAD
OFF/PAROLE VIOLATION - SEE MIS
DOW/20030625 OCA/T17952
MIS/N0EX OUTSIDE CA COMMIT FOR ROB 2ND REG 3 LNSBEA3
ORI IS PAR AND COMM SERV DIV REG 1 TERM 2 SACRAMENTO 916 445-6713
AKA [redacted]
AKA [redacted]
AKA [redacted]
SMT/SC L EYE
SMT/TAT L WRS
SMT/TAT R SHLD
SMT/TAT SHLD
NIC/W394487597 DTE/20030714 2240 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

b6 -5
b7C -5

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

FBI(19-cv-1495)-247

ORI/NYFBINY03 FBI - NYC FIELD OFF
NAM/LAMO, ADRIAN SEX/M RAC/W DOB/022081
SOC/042746804 HGT/506 WGT/150 EYE/HAZ HAI/BRO SKN/LGT
LAW CAT/F NCIC OFF/2609
OCA/KFBD16958 WARRANT TYPE/ARREST WARRANT
WARRANT STATUS/ACTIVE
DOW/080103 EXT/Z
MIS/288ANYNEW/COMPUTER FRD/TRAFFICKING ACCESS DEVICES/FMR ADDR 1354 MA
RKET ST, 106, SAN FRANCISCO, CA/SSA [REDACTED] DT5

b6 -1
b7C -1

WFR/7380615 NIC/W404646227

ADDITIONAL IDENTIFIERS

SOC/669169432

THE WANTING AGENCY HAS INDICATED IT WILL EXTRADITE THROUGHOUT
NEW YORK STATE AND OUTSIDE THE STATE.

N 0030-0030 08/06/03 ROSQ# KFBD 35521 RDSQ# 06361043 PART 001 OF 001
NCIC WTST KFBD 0027
NYFBINY03

MKE/WANTED PERSON,
FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/CA0340356 NAM/ [REDACTED] SEX/M RAC/W POB/TX DOB/ [REDACTED]
HGT/508 WGT/175 EYE/BRO HAI/BLK FBI/ [REDACTED] SMT/SC HEAD
OFF/PAROLE VIOLATION - SEE MIS
DOW/20030625 OCA/T17952
MIS/N0EX 0UTSIDE CA 0MMIT FOR R0B 2ND REG 3 LNGBEA3
ORI IS PAR AND COMM SERV DIV REG 1 TERM 2 SACRAMENTO 916 445-6713
AKA/ [REDACTED]
AKA/ [REDACTED]
AKA/ [REDACTED]
SMT/SC L EYE
SMT/TAT L WRS
SMT/TAT R SHLD
SMT/TAT SHLD
NIC/W394487597 DTE/20030714 2240 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

b6 5
b7C 5

FBI(19-cv-1495)-249

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

KFBD WMOD
17030 FILE 05 FBI NEW YORK OFFICE NYFBINY03 AUG 06-03 ADDED INFO
TO COMPUTER

REF

WANTED PERSON MODIFICATION

:MKE/*:ORI/NYFBINY03
:NAM/LAMO, ADRIAN :OCA/KFBD16958
.DOB/02201981.

ADDITIONAL COMMENTS

AUTH [REDACTED] HEAVEY 00:28

N 0029-0029 08/06/03 ROSQ# KFBD 35518 RDSQ# 06356889 PART 001 OF 001
NYSP KFBD
ACK SEQ NUM 17030
WMOD NAM/LAMO, ADRIAN OCA/KFBD16958
WPR/7380615

b6 1
b7C 1

N 0029-0029 08/06/03 ROSQ# KFBD 35519 RDSQ# 06357376 PART 001 OF 001
NYIS WMOD KFBD
ACK 17030
NYFBINY03

DCJS & NCIC MODIFY RESULTS

MODIFIED ON BOTH FILES
NAM/LAMO, ADRIAN OCA/KFBD16958
DATA MODIFIED: DOB

NCIC RELATED WANT

*** SEXUAL OFFENDER REGISTRY INFORMATION ***
THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X570374045
IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING
SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUAL OFFENDER
ORI/TX1010000 NAM [REDACTED] SEX/M RAC/W POB/TX DOB [REDACTED]
HGT/506 WGT/171 EYE/BR0 HAI/BLK FBI [REDACTED] SKN/FAR
SOC [REDACTED]
ORD/20030305 ERD/NONEXP SXP/N CRR/SEX ASSAULT
CON/19990310 ADV/19 SOV/F DNA/N
OCA/06235245
ORI IS HARRIS CO SO HOUSTON 713 755-6042
ADDRESS [REDACTED]
COUNTY - [REDACTED]
AKA [REDACTED]
NIC/X570374045 DTE/20020924 0953 EDT

b6 -r
b7C -5

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

YOUR RECORD AS IT NOW APPEARS ON FILE WILL FOLLOW.

N 0029-0029 08/06/03 ROSQ# KFBD 35520 RDSQ# 06357595 PART 001 OF 001
NYIS WMOD KFBD
ACK 17030
NYFBINY03

DCJS & NCIC MODIFY RESULTS

KFBD WTST
ORI/.* .NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/02201981.
IND/.*. MIS/

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-14-2011 BY [REDACTED] UC BAK BK EYE

b6 1
b7C 1

N 0031-0031 08/06/03 ROSQ# KFBD 35522 RDSQ# 06366977 PART 001 OF 001
NYSP WTST KFBD 0032
NYFBINY03
NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/022081

CONFIRM RECORD WITH ORIGINATOR

MKE/WANTED PERSON

ORI/NYFBINY03 ~ US FBI NY FIELD OFFICE 212-384-1000
NAM/LAMO, ADRIAN SEX/M RAC/W DOB/022081
SID/. CCH/. SOC/042746804 POB/.
HGT/506 WGT/150 EYE/HAZ HAI/BRO SKN/LGT
LCD/ LCT/F OFF/2609 FRAUD AND ABUSE-COMPUTER
WST/1 - ACTIVE
WTP/1 - ARREST WARRANT
EXT/Z- WITHIN AND OUTSIDE NEW YORK STATE
RCV/. PFL/. VIC/. RSP/.
OCA/KFBD16958 WAR/. DKT/. DOW/080103
MIS/288ANYNEW/COMPUTER FRD/TRAFFICKING ACCESS DEVICES/FMR ADDR 1254 MARKET S
T, 106, SAN FRANCISCO, CA/SSA [REDACTED] DT5
FBI/. MNU/. SMT/. FPC/.
OLN/. OLS/. OLY/.
LIC/. LIS/. LIY/. LIT/.
VIN/. VYR/. VMA/. VMD/. VST/. VCO/.
ARI/. ACA/. DOA/. RES/.
WPR/7380615

b6 -1
b7C -1

*****ADDITIONAL SUPPLEMENTAL DATA*****

---SOC---
669169432

N 0031-0031 08/06/03 ROSQ# KFBD 35523 RDSQ# 06366999 PART 001 OF 001
NYSP PARQ KFBD 0032
NYFBINY03
NO RECORD - NYSPIN PAROLE FILE
NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/022081

N 0031-0031 08/06/03 ROSQ# KFBD 35524 RDSQ# 06367030 PART 001 OF 001
NCIC WTST KFBD 0032
NYFBINY03

MKE/WANTED PERSON

FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/NYFBINY03 NAM/LAMO, ADRIAN SEX/M RAC/W DOB/19810220
HGT/506 WGT/150 EYE/HAZ HAI/BRO SKN/LGT
SOC/042746804
OFF/FRAUD AND ABUSE, COMPUTER
DOW/20030801 OCA/KFBD16958
MIS/288ANYNEW/COMPUTER FRD/TRAFFICKING ACCESS DEVICES/FMR ADDR 1254 MARKET ST
MIS/106, SAN FRANCISCO, CA/SSA [REDACTED] DT5
ORI IS FBI NEW YORK 212 384-1000
SOC/669169432
NIC/W404646227 DTE/20030801 1837 EDT

b6 -1
b7C -1

FBI(19-cv-1495)-252

*** SEXUAL OFFENDER REGISTRY INFORMATION ***

THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X570374045 IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUAL OFFENDER

ORI/TX1010000 NAM [REDACTED] SEX/M RAC/W POB/TX DOB [REDACTED]
HGT/506 WGT/171 EYE/BR0 HAI/BLK FBI [REDACTED] SKN/FAR
SOC [REDACTED]

ORD/20030305 ERD/NONEXP SXP/N CRR/SEX ASSAULT

CON/19990310 ADV/19 SOV/F DNA/N

OCA/06235245

ORI IS HARRIS CO SO HOUSTON 713 755-6042

ADDRESS [REDACTED]

COUNTY - [REDACTED]

AKA [REDACTED]

NIC/X570374045 DTE/20020924 0953 EDT

b6 5

b7C 5

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

WARNING SUBJECT OF NIC/N320094395 IS A PREVIOUSLY DEPORTED CRIMINAL ALIEN. FEDERAL LAW 8 USC 1252C PROVIDES, IF PERMITTED BY STATE AND LOCAL LAW, A STATE OR LOCAL LAW ENFORCEMENT OFFICIAL MAY ARREST AND DETAIN THE SUBJECT BUT ONLY AFTER THE ALIEN'S STATUS IS CONFIRMED WITH INS. IF PERMITTED WITHIN YOUR JURISDICTION, OR IF SUBJECT HAS BEEN ARRESTED OR DETAINED ON OTHER GROUNDS, CONTACT (877) 999-5372 TO CONFIRM HIT. IF SUBJECT IS BEING RELEASED, OBTAIN ADDRESS, VEHICLE LICENSE, AND ANY OTHER DOCUMENT INFORMATION AND FORWARD TO INS VIA NLETS AT ORI VTINS1000.

MKE/DEPORTED FELON

ORI/VTINS1000 NAM [REDACTED] SEX/M RAC/W POB/MM DOB [REDACTED]
HGT/500 WGT/130 EYE/BR0 HAI/BLK FBI [REDACTED] SMT/MISS L FGR

FPC/PI69PIPM12DIXXXPI15 MNU/AR-A077182423

OFF/SUBJECT IS A DEPORTED CRIMINAL/AGGRAVATED FELON

OCA/A77182423

ORI IS US IMMIGRATION AND NATURALIZATION SERVICE, LAW ENFORCEMENT SUPPORT CENTER 877 999-5372

AKA [REDACTED]

AKA [REDACTED]

SMT/TAT UL ARM

SMT/TAT UR ARM

NIC/N320094395 DTE/20021021 1147 EDT

***** THIS RECORD MAY ONLY BE USED BY CRIMINAL JUSTICE AGENCIES FOR CRIMINAL JUSTICE PURPOSES.

***** END OF DEPORTED FELON FILE RESPONSE. *****

b6 5

b7C 5

*****WARNING -- THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

****THE SUBJECT OF THIS RECORD IS PROHIBITED FROM RECEIVING OR POSSESSING A FIREARM UNDER FEDERAL LAW (TITLE 18, U.S.C., SECTION 922)****

MKE/PROTECTION ORDER

ORI/0H0480001 NAM [REDACTED] SEX/M RAC/B DOB [REDACTED]

HGT/601 WGT/150 EYE/BR0 HAI/BLK

SOC [REDACTED]

PNO/DV03-0051 BRD/Y ISD/20030131 EXP/20050131 CTI/0H048013D

PPN [REDACTED] PPB [REDACTED]

PCO/THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING, HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR THE CHILD OF THE PROTECTED PERSON.

OCA/DV03-0051

MIS/CODES 01 04 05

ORI IS LUCAS CO SO TOLEDO 419 213-4941

PPN [REDACTED] PPB [REDACTED]

PCO/THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY, SCHOOL, OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR HOUSEHOLD MEMBER.

PCO/THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR ALARM THE VICTIM.

NIC/H293433448 DTE/20030208 1721 EST

b6 5

b7C 5

FBI(19-cv-1495)-253

Test before
Cancel 9-19-03

KFBI WTST
ORI/.# * NAM/LAND, ADRIAN
SEX/M. RAC/U. DOB/02201981
IND/.# MIS DT-5

b6 1
b7C 1

N 1301-1301 09/19/03 ROSON# KFBI 74783 ROSON# 02047162 PART 001 OF 001
NYSF WTST KFBI 1302
NYFBINY01
NAM/LAND, ADRIAN
SEX/M. RAC/U. DOB/022081

CONFIRM RECORD WITH ORIGINATOR

WKE/WANTED PERSON
ORI/NYFBINY03 - US FBI NY FIELD OFFICE 212-384-1000
NAM/LAND, ADRIAN SEX/M RAC/W DOB/022081
SID/. CCH/. SOC/042746804 POB/.
HGT/506 WGT/150 EYE/HAZ HAI/BRO SKN/LGT
LCD/ LCT/F OFF/2609 FRAUD AND ABUSE-COMPUTER
WST/1 - ACTIVE
WTP/1 - ARREST WARRANT
EXT/2- WITHIN AND OUTSIDE NEW YORK STATE
RCV/. PFL/. VIC/. RSP/.
OCA/06016958 WAR/. DKT/. DOW/000103
MIS/2000ANYNEW/COMPUTER FRO/TRAFFICKING ACCESS DEVICES/FMR ADDR 1254 MARKET S
T, 106, SAN FRANCISCO, CA/SSA DT5
FBI/. MNJ/. SMT/. FPC/.
OLN/. OLS/. OLY/.
LIC/. LIS/. LIY/. LIT/.
VIN/. VYR/. VMA/. VMD/. VST/. VCO/.
ARI/. ACA/. DOA/. RES/.
WPR/7300615

b6 -1
b7C -1

*****ADDITIONAL SUPPLEMENTAL DATA*****

-----SOC-----
669169432

N 1301-1301 09/19/03 ROSON# KFBI 74784 ROSON# 02047206 PART 001 OF 001
NYSF PARO KFBI 1302
NYFBINY01
NO RECORD - NYSF PAROLE FILE
NAM/LAND, ADRIAN
SEX/M. RAC/U. DOB/022081

N 1301-1301 09/19/03 ROSOM KFBI 74785 ROSOM 02047335 PART 001 OF 001
NYC WTST KFBI 1302
NYTBINY01

WKE/WANTED PERSON

FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/NYTBINY03 NAM/LAMU, ADRIAN SEX/M RAC/W DOB/19810220
HGT/506 WGT/150 EYE/HAZ HAI/BRD SKN/LST
SOC/042746004
OFF/FRAUD AND ABUSE, COMPUTER
DOM/20030001 OCA/KFBI16958
MIS/20030001/COMPUTER FRO/TRAFFICKING ACCESS DEVICES/FIR ADDR 1254 MARKET ST
MIS/106, SAN FRANCISCO, CA/SSA [REDACTED] DTS
ORI IS FBI NEW YORK 212 384-1000
SOC/669169432
NIC/W404646227 DTE/20030001 1837 EDT

b6 -1
b7C -1

***** SEXUAL OFFENDER REGISTRY INFORMATION *****

THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X570374045
IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING
SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

WKE/SEXUAL OFFENDER

ORI/TX1010000 NAM [REDACTED] SEX/M RAC/W POB/TX DOB [REDACTED]
HGT/506 WGT/171 EYE/BRD HAI/BLK FBI [REDACTED] SKN/FAR
SOC [REDACTED]
ORD/20030005 ERO/NONEXP EXP/N CRR/SEX ASSAULT
CON/19990310 MOV/19 SOV/F DNA/N
OCA/06235245
ORI IS HARRIS CO SO HOUSTON 713 755-604P
ADDRESS [REDACTED]
COUNTY [REDACTED]
AKA [REDACTED]
NIC/X570374045 DTE/20020924 0953 EDT

b6 -5
b7C -5

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

WARNING REGARDING FOLLOWING RECORD - SUBJECT OF NIC/N320094395 IS A
PREVIOUSLY DEPORTED FELON. CONTACT LESC AT (877) 999-5372 FOR IMMEDIATE
HIT CONFIRMATION AND AVAILABILITY OF BUREAU OF IMMIGRATION AND
CUSTOMS ENFORCEMENT DETAINER.

WKE/IMMIGRATION VIOLATION - DEPORTED FELON

ORI/VTINS1000 NAM [REDACTED] SEX/M RAC/W POB/VT DOB [REDACTED]
HGT/500 WGT/130 EYE/BRD HAI/BLK FBI [REDACTED] SMT/MISS L FOR
FPC/TTC69PTPML20XXXXP115 FNU/AR-A077182423
OFF/SUBJECT IS A DEPORTED CRIMINAL/AGGRAVATED FELON
OCA/A77182423
ORI IS BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT, LAW ENFORCEMENT SUPPORT CENTER 877 999-5372
AKA [REDACTED]
AKA [REDACTED]
SMT/TAT UL ARM
SMT/TAT UR ARM
NIC/N320094395 DTE/20021021 1147 EDT
***** THIS RECORD MAY ONLY BE USED BY CRIMINAL JUSTICE AGENCIES FOR
CRIMINAL JUSTICE PURPOSES.
***** END OF IMMIGRATION VIOLATOR FILE RESPONSE. *****

b6 -5
b7C -5

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

*****THE SUBJECT OF THIS RECORD IS PROHIBITED FROM RECEIVING OR POSSESSING
A FIREARM UNDER FEDERAL LAW (TITLE 18, U.S.C., SECTION 922)*****

WKE/PROTECTION ORDER

ORI/0H0400001 NAM [REDACTED] SEX/M RAC/B DOB [REDACTED]
HGT/601 WGT/150 EYE/BRD HAI/BLK
SOC [REDACTED]
PNO/DV03-0051 BRO/Y ISD/20030131 EXP/20050131 CTI/0H0400130
PPN [REDACTED] M PPO [REDACTED]
PCO/THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING, HARASSING,
PCO/FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR THE CHILD
PCO/OF THE PROTECTED PERSON.
OCA/DV03-0051
NIS/DOES 01 04 05
ORI IS LUCAS CO SO TOLEDO 419 213-4941
PPN [REDACTED] PPO [REDACTED]
PCO/THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY, SCHOOL,
PCO/OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR HOUSEHOLD
PCO/MEMBER.
PCO/THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE PROTECTED
PCO/PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR TELEPHONE
PCO/CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR OTHERS WITH
PCO/WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR ALARM THE
PCO/VICTIM.
NIC/H293433448 DTE/20030200 1721 EDT

b6 5
b7C 5

KFBD WCAN

18063 FILE 5 FBI NEW YORK OFFICE NYFBINY03
TO APB

SEP 19-03

CANCEL

VOID

WANTED PERSON CANCELLATION

:MKE/*:ORI/NYFBINY03:NAM/LAMO, ADRIAN
:OCA/KFBD16958 :RSN/Z.

ADDITIONAL COMMENTS

b6 1
b7C 1

AUTH [] H DT5 [] 13:42PM

N 1342-1342 09/19/03 RDSQ# KFBD 50515 RDSQ# 02182623 PART 001 OF 001
NYSP KFBD
ACK SEQ NUM 18063
WCAN NAM/LAMO, ADRIAN OCA/KFBD16958
WPR/7380615

N 1342-1342 09/19/03 RDSQ# KFBD 50516 RDSQ# 02182741 PART 001 OF 001
NYIS WCAN KFBD
ACK 18063
NYFBINY03

DCJS & NCIC CANCEL RESULTS

CANCELLED FROM BOTH FILES
NAM/LAMO, ADRIAN OCA/KFBD16958 WPR/7380615

FBI(19 cv 1495) 256

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY [REDACTED] U.S. PAROLE K RYS

b6 -1
b7C -1

TEST AFTER

CANCEL

9-19-03

KFBD WTST
ORI/. * .NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/02201981.
INQ/*. MIS [REDACTED] DT-2

b6 -1
b7C -1

N 1342-1342 09/19/03 RDSQ# KFBD 50517 RDSQ# 02184587 PART 001 OF 001
NYSP WTST KFBD 1343
NYFBINY03
NO RECORD - NYSPIN WANTED PERSONS FILE
NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/0220081

N 1342-1342 09/19/03 RDSQ# KFBD 50518 RDSQ# 02184595 PART 001 OF 001
NYSP PARQ KFBD 1343
NYFBINY03
NO RECORD - NYSPIN PAROLE FILE
NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/0220081

N 1342-1342 09/19/03 RDSQ# KFBD 50519 RDSQ# 02184660 PART 001 OF 001
NCIC WTST KFBD 1343
NYFBINY03

*** SEXUAL OFFENDER REGISTRY INFORMATION ***

THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X570374045
IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING
SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUAL OFFENDER

ORI/TX10100000 NAM [REDACTED] SEX/M RAC/W POB/TX DOB [REDACTED]
HGT/506 WGT/171 EYE/BR0 HAI/BLK FBI [REDACTED] SKN/FAR
SOC [REDACTED]

ORD/20030305 ERD/NOEXP SXP/N CRR/SEX ASSAULT
CON/19990310 ADV/19 SOV/F DNA/N
OCA/06235245

b6 -5
b7C -5

ORI IS HARRIS CO SO HOUSTON 713 755-6042
ADDRESS [REDACTED]

COUNTY - [REDACTED]
AKA [REDACTED]
NIC/X570374045 DTE/20020924 0953 EDT

FBI(19-cv-1495)-257

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

WARNING REGARDING FOLLOWING RECORD - SUBJECT OF NIC/N320094395 IS A PREVIOUSLY DEPORTED FELON. CONTACT LESC AT (877) 999-5372 FOR IMMEDIATE HIT CONFIRMATION AND AVAILABILITY OF BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT DETAINER.

MKE/IMMIGRATION VIOLATION - DEPORTED FELON

ORI/VTINS1000 NAM [REDACTED] SEX/M RAC/W POB/MM DOB [REDACTED]

HGT/500 WGT/130 EYE/BR0 HAI/BLK FBI [REDACTED] SMT/MISS L FGR

FPC/PI69PIPM12DIXXXPI15 MNU/AR-A077182423

OFF/SUBJECT IS A DEPORTED CRIMINAL/AGGRAVATED FELON

OCA/A77182423

ORI IS BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT, LAW ENFORCEMENT SUPPORT CENTER 877 999-5372

AKA [REDACTED]

AKA [REDACTED]

SMT/TAT UL ARM

SMT/TAT UR ARM

NIC/N320094395 DTE/20021021 1147 EDT

***** THIS RECORD MAY ONLY BE USED BY CRIMINAL JUSTICE AGENCIES FOR CRIMINAL JUSTICE PURPOSES.

***** END OF IMMIGRATION VIOLATOR FILE RESPONSE. *****

b6 -5

b7C -5

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

*****THE SUBJECT OF THIS RECORD IS PROHIBITED FROM RECEIVING OR POSSESSING A FIREARM UNDER FEDERAL LAW (TITLE 18, U.S.C., SECTION 922)****

MKE/PROTECTION ORDER

ORI/0H0480001 NAM [REDACTED] SEX/M RAC/B DOB [REDACTED]

HGT/601 WGT/150 EYE/BR0 HAI/BLK

SOC [REDACTED]

PNO/DV03-0051 BRD/Y ISD/20030131 EXP/20050131 CTI/0H048013D

PPN [REDACTED] M PPA [REDACTED]

PCO/THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING, HARASSING, PCO/FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR THE CHILD PCO/OF THE PROTECTED PERSON.

OCA/DV03-0051

MIS/C0DES 01 04 05

ORI IS LUCAS CO SO TOLEDO 419 213-4941

PPN [REDACTED] PPA [REDACTED]

PCO/THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY, SCHOOL, PCO/OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR HOUSEHOLD PCO/MEMBER.

PCO/THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE PROTECTED PCO/PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR TELEPHONE PCO/CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR OTHERS WITH PCO/WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR ALARM THE PCO/VICTIM.

NIC/H293433448 DTE/20030208 1721 EST

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/29/2003

To: ~~New York~~

~~Attn: SA~~ [redacted]

From: Richmond

Squad 3

Contact: SA [redacted]

Approved By: [redacted] *mw*

b3 -2

Drafted By: [redacted]

rs

b6 -1

Case ID #: [redacted]

~~Pending)~~

b7C -1

~~Pending)~~

b7E -3

Title: ADRIAN LAMO

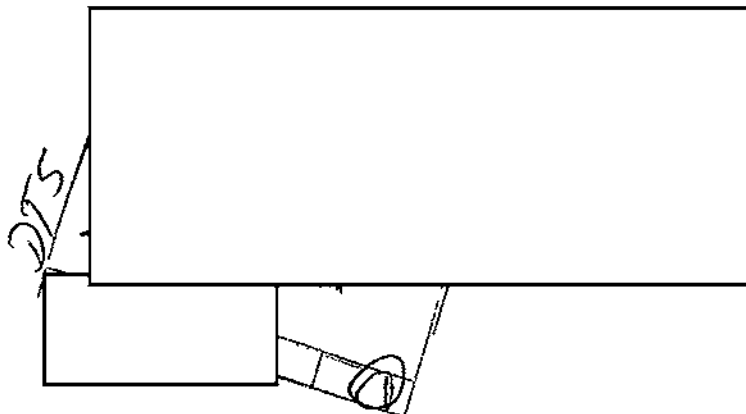
NEW YORK TIMES - VICTIM

COMPUTER INTRUSION

Synopsis: Lead covered - negative response.

Details: After canvassing available sources, no additional leads regarding the whereabouts of Adrian Lamo were identified.

b3 -2
b6 -1
b7C -1
b7E -



To: New York From: Richmond
Re: 08/29/2003

b -2
b7E - ,

LEAD(s) :

Set Lead 1: (Action)

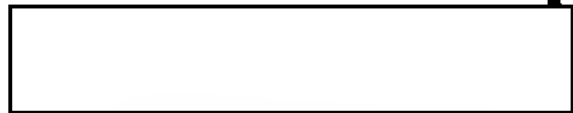
NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY [redacted] UC BAW BK RYC



SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 2003	
[redacted]	

b6 1
b7C 1
b3 2
b7E 3

defcon.wpd

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/22/2003

To: New York

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-14-2010 BY [redacted] UC BAW DK RYC

b6 1

b7C 1

From: New York

Squad DT-5

Contact: SA [redacted]

Approved By: [redacted] EGD/ [redacted] [redacted]

Drafted By: [redacted]

slf

Case ID #: [redacted]

(Pending)

b3 -2

b6 -1

b7C -1

b7E -3

Title: ADRIAN LAMO

New York Times-Victim;

Computer Intrusion;

OO:NY

Synopsis: Request permission for three(3) Agents to attend DEF CON 11 in Las Vegas, NV from August 1-3, 2003.

Details: DEF CON is an annual computer underground party for hackers held in Las Vegas, Nevada. Over the years it has grown in size and attracted people from all over the world. ADRIAN LAMO (Subject) has attended the conference for the past three (3) years.

ADRIAN LAMO is a twenty two (22) year old male who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation he alerts friends in the media first and has them contact the victim for comment.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY SKLYAROV, a Russian computer programmer facing federal criminal charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [redacted] who was contacted by LAMO. [redacted] was convicted in 1990's by the FBI for committing unauthorized computer intrusions.

b6 -5

b7C -5

b3 -2

b7E -

To: New York From: New York
Re: [redacted] 07/22/2003

b3 2
b7E 3

In October 2001, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into a MICROSOFT customer service database. LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of people who had bought products and services from MICROSOFT. [redacted] contacted MICROSOFT to ask them for a comment for the story he was writing about the hack. This was the first instance, MICROSOFT learned of the intrusion. MICROSOFT confirmed the hack and [redacted] described the incident as "an error that led to a breach of privacy, against our privacy policy".

b6 -5
b7C -5

In December 2001, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it to [redacted] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company.

b6 5
b7C 5

In February 2002, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information.

b6 -5
b7C -5

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the NEW YORK TIMES private intranet. LAMO contacted [redacted] of [redacted] to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy

To: New York From: New York
Re: [REDACTED] 07/22/2003

b3 2
b7E 3

servers to gain access to the NEW YORK TIMES network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents.

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

Writer will be completing the complaint and search warrant on LAMO Monday, July 28, 2003. Due to LAMO's vagrant lifestyle, numerous attempts to locate him have been negative. The NYO has learned that LAMO will be attending DEF CON in Las Vegas, NV from August 1-3, 2003. Writer requests permission for three (3) DT-5 Agents to travel to DEF CON to execute the arrest of LAMO and the search of his laptop. Writer will coordinate the arrest and search with the Las Vegas Office.

♦♦

leads+tech.wpd
~1.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-14-2010 BY [redacted] US 88W-14.875

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY AK _____
DATE - SEP - 4 2003 _____

[redacted]	
SERIALIZED <u>AK</u>	FILED _____
<u>13</u> SEP 0 3 2003	b6 -1
FBI - [redacted]	b7C -1
[redacted]	b3 -2
	b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/03/2003

To: New York

Attn: Squad SO-6

SSA [redacted]

San Francisco

SA [redacted]

From: New York

Squad DT-5

Contact: SA [redacted]

b3 2
b6 1
b7C 1
b7E 3

Approved By: [redacted]

Drafted By: [redacted]

slf

Case ID #: [redacted]

(Pending)

Title: ADRIAN LAMO

New York Times-Victim;

Computer Intrusion;

OO:NY

Synopsis: Request assistance in locating and apprehending ADRIAN LAMO.

Details: ADRIAN LAMO is a twenty two (22) year old male who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation he alerts friends in the media first and has them contact the victim for comment.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY SKLYAROV, a Russian computer programmer facing federal criminal charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [redacted] who was contacted by LAMO. [redacted] was convicted in 1990's by the FBI for committing unauthorized computer intrusions.

b6 -5
b7C -5

In October 2001, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into a MICROSOFT customer service database.

To: New York From: New York
Re: [REDACTED] 09/03/2003

b3 2
b7E 3

LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of people who had bought products and services from MICROSOFT. [REDACTED] contacted MICROSOFT to ask them for a comment for the story he was writing about the hack. This was the first instance, MICROSOFT learned of the intrusion. MICROSOFT confirmed the hack and [REDACTED] described the incident as "an error that led to a breach of privacy, against our privacy policy".

b6 -5
b7C -5

In December 2001, LAMO contacted the reporter, [REDACTED] to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it to [REDACTED] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company.

b6 -5
b7C -5

In February 2002, LAMO contacted the reporter, [REDACTED] to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information.

b6 5
b7 5

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the NEW YORK TIMES private intranet. LAMO contacted [REDACTED] of [REDACTED] to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy servers to gain access to the NEW YORK TIMES network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO

To: New York From: New York
Re: [REDACTED] 09/03/2003

b3 -2
b7E -3

created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents.

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

Due to LAMO's vagrant lifestyle, numerous attempts to locate him have been negative. Writer obtained a pen register on

[REDACTED]

b3 -4

Writer and SA [REDACTED] of the NYO will be assisting Squad SO-6 and will be coordinating efforts with the San Francisco office regarding LAMO's arrest.

b6 1
b7C 1

To: New York From: New York
Re: 09/03/2003

b3 2
b7E 3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 2: (Info)

SAN FRANCISCO

AT SAN FRANCISCO

Read and clear.

♦♦

Assistupd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-14-2010 BY [] UC BAW / KYS

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY *W*
DATE SEP 5 2003

[Redacted]	
SEARCHED	INDEXED
SERIALIZED	FILED
*B SEP 0 2003	
FBI [Redacted]	
[Redacted]	

b6 1
b7C 1
b3 2
b7E 3

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/04/2003

To: San Francisco

Attn: SA [redacted]

From: New York

Squad DT-5

Contact: SA [redacted]

b3 -2

b6 -1

b7C -1

b7E -3

Approved By: [redacted]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-17-2010 BY [redacted] UC BAW DK RYC

Drafted By: [redacted]

slf

Case ID #: [redacted]

(Pending)

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Request permission for New York Office (NYO) agents to travel to San Francisco to locate and apprehend ADRIAN LAMO

Administrative: Ref telcal 9/4/2003, SSA [redacted] authorized travel of NYO agents to San Francisco to locate and apprehend ADRIAN LAMO

b6 1

b7C 1

Details: On 8/1/2003, an arrest warrant was issued out of the Southern District of New York for ADRIAN LAMO based upon a complaint. The complaint charges LAMO with Computer Fraud and Trafficking in Accesses Devices. Specifically, LAMO is charged with hacking into the New York Times and Lexis/Nexus. Upon indictment, LAMO will be potentially be charged with unauthorized access into YAHOO, WORLDCOM, AOL, SBC, NEW YORK TIMES, LEXUS/NEXIS, MICROSOFT and CINGULAR.

LAMO lives a vagrant lifestyle. He has labeled himself "the homeless hacker". He does not have a permanent residence nor does he have steady employment. Due to LAMO's lifestyle, the NYO's numerous attempts to locate him have been negative. Therefore, it is necessary for Technical Trained Agents (TTA's) from New York travel to San Francisco with their equipment to assist the San Francisco TTA's in locating LAMO [redacted]

b. -4

b7E -7

[redacted] Once LAMO is located, the arrest of LAMO should be executed.

On September 4, 2003, the NYO received a letter from [redacted] telephone [redacted] stating that he is the attorney representing [redacted]

b6 -5

b7C -5

AM:111XJ

APPROVED

To: San Francisco From: New York
Re: [redacted] 09/04/2003

b3 2
b7E 3

LAMO. The letter states that [redacted] believes his client is the subject of a New York investigation and states that if we have any questions for his client to please submit them in writing and he will respond in writing.

b6 5
b7C 5

Writer has conferred with Assistant United States Attorney (AUSA) [redacted] about the above mentioned investigation. AUSA [redacted] stated that if and when LAMO is arrested [redacted]

b6 -4
b7C -4
b5 -1

Writer and two (2) TTA's from the NYO will be arriving in Oakland, California at 8:00PM on 9/5/2003. The two TTA's, SA [redacted] and SA [redacted] will be assisted by San Francisco TTA [redacted]. Agreement between the TTA's has been confirmed. Writer requests assistance from the computer intrusion squad with the apprehension and processing of LAMO on either 9/5/2003 or 9/6/2003.

b6 1
b7C 1

Writer and assisting agents from San Francisco will [redacted] TTA's. [redacted] TTA's [redacted] writer and the assisting agents from San Francisco will effect the arrest. Writer requests the assistance from the San Francisco office for transport, processing, housing and arraignment of LAMO.

b7E 1

To: San Francisco From: New York
Re: [REDACTED] 09/04/2003

b3 2
b7E 3

LEAD(s):

Set Lead 1: (Info)

SAN FRANCISCO

AT SAN FRANCISCO

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/08/2003

[REDACTED] white male, Social Security Account Number [REDACTED] born [REDACTED] who resides at [REDACTED] telephone number [REDACTED] email address [REDACTED]

b6 -6
b7C -6

[REDACTED] was interviewed at his residence after being advised of the identity of the interviewing agents and the purpose of the interview. Thereafter, [REDACTED] provided the following information.

[REDACTED] is self employed and provides some [REDACTED]

[REDACTED] knew ADRIAN LAMO (LAMO) via [REDACTED]

b6 -6
b7C -6

[REDACTED] from when [REDACTED]

[REDACTED] first worked in [REDACTED] and later became a

[REDACTED] A [REDACTED] was described as a [REDACTED]

b6 -6
b7C -6

[REDACTED] was introduced to LAMO [REDACTED]

[REDACTED] was [REDACTED]

[REDACTED] was at [REDACTED]

[REDACTED] would contact

LAMO [REDACTED]

[REDACTED] has not spoke with LAMO [REDACTED]

b6 -6
b7C -6

approximately [REDACTED] stated that he had [REDACTED]

[REDACTED] and LAMO became angry with [REDACTED] and never contacted him again. LAMO had asked [REDACTED] but [REDACTED]

[REDACTED] and refused to provide the information to LAMO. [REDACTED] was aware from news that LAMO had "been into" [REDACTED]

b6 -6
b7C -6

[REDACTED] still contacts [REDACTED] on occasion via [REDACTED]

[REDACTED] and currently works in [REDACTED] met with [REDACTED]

[REDACTED] approximately three years ago. [REDACTED] used to reside with [REDACTED] California.

Investigation on 09/08/2003 at Oklahoma City, Oklahoma

b3 -2

File #

Date dictated 09/08/2003

b6 -1

b7C -1

by SA [REDACTED]
SA [REDACTED]

prj

b7E -3

FBI(19-cv-1495)-280

w/e

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of

, On 09/08/2003 , Page 2

[redacted] was aware that LAMO at one time lived in a [redacted] where LAMO worked. [redacted] thought that this office was in Sacramento, California.

[redacted] had read in newsgroups that LAMO had done some consulting work for WORLDCOM and LEVI STRAUSS. [redacted] was not aware of where LAMO currently works.

b6 -6
b7C -6

[redacted] had read in newsgroups that LAMO accesses the internet at KINKO's. LAMO reportedly has his telephone number listed on LAMO's webpage at adrian.adrian.org.

[redacted] was aware that LAMO was at one time [redacted] LAMO "did not have a good home life" and living on his own. [redacted] described LAMO as "smart" and "brilliant."

b6 -5, -6
b7C -5, -6

[redacted] was read a list of names provided by the New York Division of the Federal Bureau of Investigation. [redacted] was asked each name, and answered in the negative, with exception of [redacted] and [redacted] (as previously mentioned).

[redacted] was described as a [redacted] [redacted] was a volunteer [redacted] and worked out of her home in approximately 1996 or 1997. [redacted] was "removed" from [redacted] LAMO is thought to be involved with [redacted] as well. [redacted] screen name is [redacted].

b6 -5, -6
b7C -5, -6

[redacted] worked at [redacted] and was a [redacted] for [redacted] was [redacted] in [redacted] approximately 1996.

b6 -5, -6
b7C -5, -6

[redacted] stated that if he wanted to contact LAMO, he would use LAMO's website, or would send an email message through [redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/08/2003

To: New York

Attn: [redacted]

Squad DT-5

From: Oklahoma City
Squad 8

Contact: SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [redacted]

Deemed 9/8/2003

Drafted By: [redacted]

jrjdg

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

(Handwritten signature/initials)

Synopsis: Document result of investigative action

Enclosure(s): Original and two copies of FD-302 of interview of [redacted] original notes (1-A envelope).

b6 1, c
b7C 1, b

Details: On 09/08/2003, writer and SA [redacted] interviewed [redacted] at his residence located at [redacted]

The results of this investigation are documented in an FD-302.

Oklahoma City Division considers this lead covered.

b. -2
b6 -1
b7C -1
b7E -3

[redacted]

LEAD/ASSIGN COVERED
DA 10/8/03
10/10/03
JRPV
RJC

(Handwritten initials and signature)

To: New York From: Oklahoma City
Re: 09/08/2003

1.3 2
b7C 3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

Califupdate.wpd
~1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2010 BY [redacted] UC BAW,DK R/S

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY al
DATE SEP 10 2003

[redacted]	
SEARCHED	INDEXED
SEP 06 2003	
[redacted]	(2)

b6 1
b7C 1
b3 2
b7E 3

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/05/2003

To: Sacramento
San Francisco
Cyber

Attn: SA [REDACTED]
SA [REDACTED]

From: New York
Squad DT-5
Contact: SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [REDACTED]

Drafted By: [REDACTED]

slf

Case ID #: [REDACTED]

(Pending)

Title: ADRIAN LAMO
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Request for assistance and update regarding ADRIAN LAMO investigation

Administrative: Telcal 9/4/2003 to SA [REDACTED]
Telcal 9/5/2003 to SA [REDACTED]
Telcal 9/4/2003 to SA [REDACTED]
Telcal 9/5/2003 to SA [REDACTED]

b6 1
b7C 1

Details: On 8/1/2003, an arrest warrant was issued out of the Southern District of New York for ADRIAN LAMO based upon a complaint. The complaint charges LAMO with Computer Fraud and Trafficking in Accesses Devices. Specifically, LAMO is charged with hacking into the New York Times and Lexis/Nexus with substantive counts mentioning WORLDCOM, SBC and MICROSOFT. Upon indictment, LAMO will be potentially be charged with unauthorized access into YAHOO, WORLDCOM, AOL, SBC, NEW YORK TIMES, LEXUS/NEXIS, MICROSOFT and CINGULAR. LAMO lives a vagrant lifestyle. He has labeled himself "the homeless hacker". He does not have a permanent residence nor does he have steady employment. Due to LAMO's lifestyle, investigative efforts by the NYO to locate him have been negative.

On 8/8/2003; the NYO received a pen register order for [REDACTED] The pen register requested [REDACTED]

b. -4

To: Sacramento From: New York
Re: [redacted] 09/05/2003

b3 -2
b7E -3

[redacted]
The morning of [redacted]

b3 4
b6 1
b7C 1

[redacted] The NYO contacted San Francisco agent [redacted] regarding this information. In response to the NYO request, SA [redacted] and other agents conducted surveillance in the area [redacted] Arrangements were made for the NYO's technical team and writer to travel to [redacted]

At 4:30 PM (EST), writer received a telephone call from SA [redacted] Technically Trained Agent (TTA) stating that a [redacted]

The TTA was able to [redacted]

The TTA further stated that the [redacted]

Writer conducted a check of all of [redacted]

Writer determined that [redacted]

in the immediate [redacted]

Writer contacted [redacted] agent [redacted]

regarding this information. Writer explained to SA [redacted]

that the [redacted]

b3 -4
b6 -1, -5
b7C -1, -5
b7E -1

Due to these circumstances, the NYO encouraged SA [redacted]

SA [redacted] and other agents from the [redacted] office fully supported the mission of the NYO and attempted to [redacted] SA [redacted] and the other agents were [redacted]

SA [redacted] left the residence and made a [redacted] SA [redacted] stated that he believed it [redacted]

The NYO TTA's stated that [redacted]

The Sacramento office questioned neighbors who stated that [redacted]

The agents followed [redacted] the residence and traveled by car [redacted]

The Sacramento office deployed their Surveillance Operations Group (SOG) to conduct surveillance on [redacted]

b3 2
b7E 3

b6 -3
b7C -
b7E -7

The NYO TTA's stated that

b3 4
b6 1, 5
b7C 1, 5

Writer determined that

Securityfocus.com posted an article written by KEVIN POULSEN stating that the FBI had attempted to arrest LAMO at his parent's residence. POULSEN further stated that he spoke to LAMO and his mother directly to confirm the story and he is aware that LAMO is wanted by the FBI.

The NYO is attempting to determine if LAMO created a

b3 -4
b7E -7

The NYO is obtaining

The NYO is attempting to

obtain

To: Sacramento From: New York
Re: [REDACTED] 09/05/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

SACRAMENTO

AT SACRAMENTO

Read and clear

Set Lead 2: (Info)

SAN FRANCISCO

AT SAN FRANCISCO

Read and clear.

Set Lead 3: (Info)

CYBER

AT CYBER, wa DC

Read and clear.

♦♦

pressdmpd

UNCLASSIFIED
WITH/TELETYPE
WITH/OUT
BY AL
DATE SEP 10 2003



SEP 08 2003
11

b1 -2
b6 -1
b7C -1
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-17-2010 BY UC BAW/CK RYE

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/08/2003

To: New York

Attn: Press Office

From: New York

Squad DT-5

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:slf

Case ID #: [redacted] (Pending)

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

b3 -2

b6 -1

b7C -1

b7E -3

Synopsis: Update regarding the arrest of ADRIAN LAMO

Administrative: To follow up with phone call placed to writer by
SA [redacted] on 9/8/2003.

b6 -1
b7C -1

Enclosures: One (1) copy of article at TechTv.com
One (1) copy of Trigger Street Productions website

Details: On 9/5/2003, writer provided the New York Office (NYO) Press Office with a copy of the sealed complaint and arrest warrant for LAMO. Writer also provided the NYO Press Office with a copy of a summary of the case that was written for the Director's briefing describing in detail the status of the investigating and arrest of LAMO.

On 9/8/2003, writer was questioned by SA [redacted] whether there was an arrest warrant for LAMO and whether LAMO was aware there was a warrant. Writer confirmed with SA [redacted] that there is an arrest warrant issued out of the Southern District of New York for LAMO and that LAMO is aware that there is an arrest warrant for him and he is currently a fugitive.

b6 -1
b7C -1

SA [redacted] informed writer that reporters have been calling requesting a status of the investigation. SA [redacted] informed writer he would tell the reporters that there is an arrest warrant for his arrest and LAMO is aware of this fact.

Writer informed SA [redacted] that on 9/6/2003, LAMO gave an interview on a local television news program in Sacramento,

To: New York From: New York
Re: [redacted] 09/08/2003

b3 -2
b7E -3

California. The news station was aware that LAMO was a fugitive from the law but hosted his interview anyway. Writer also informed SA [redacted] that a camera crew from Trigger Street Productions is traveling with LAMO to document his arrest by the FBI.

b6 -1
b7C -1

To: New York From: New York
Re: 09/08/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦



Get the inside scoop on the new Microsoft® Office System and enter to win cool prizes

Watch the next Microsoft® Insider

Adrian Lamo Speaks With Leo Before Arrest

The gray-hat hacker talked with 'The Screen Savers' as he waited to hear charges before turning himself in.

By Tom Merritt

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2010 BY

UC 3AW,DK1b6 -1
b7C -1

According to SecurityFocus, Adrian Lamo, a famous hacker who exploits security holes and helps companies fix them, is being hunted by the FBI. Lamo called "The Screen Savers" at the top of the show.

Lamo hacked into the website of The New York Times in February 2002 and took the Social Security numbers of several people. He then added his name to the list of contributors to The New York Times and notified the paper of what he'd done. The Times responded by threatening to prosecute.

This morning Trigger Street Productions, a multimedia production studio formed by actor Kevin Spacey in 2002, called Leo and mentioned that Lamo's parents were served with a warrant for his arrest. The folks at Trigger Street have stayed with Lamo to document his arrest.

Adrian Lamo made arrangements with public defenders to turn himself in. He talked to us by phone before he did so.

Two days ago, according to Lamo, the FBI tipped its hand and let him know it wanted him. Lamo said the FBI wanted to search his parents' premises, but his mother refused to let its agents in. According to Lamo, the charges might relate to the criminal complaint by The New York Times.

He said he intends to turn himself in after he reviews the charges. Although the FBI isn't saying what the charges are, Lamo said he thinks he'll be allowed to know the charges before he turns himself in. He expects the charges to be reasonable and he said he'll defend himself rigorously.

"This will not be a slam-dunk prosecution," Lamo said. "[But] I'm worried. I don't know what's going to happen."

Lamo said he didn't know if he would be arrested immediately after he got off the phone.

"It's a shame it had to come to this," he said. "I intend to show that this sort of thing can't be seen as a deterrent. I've done things that people see as illegal and probably are illegal, but I don't think I've done anything wrong."

"I don't think things happen by accident. I don't think that I've done anything wrong. I don't think the FBI is doing anything wrong," he said

Lamo said he was going to a safe place to review his legal options after he had talked with us, although his lawyer has advised him to turn himself in as soon as humanly possible. Lamo also said he intends to answer for his actions.

If the FBI refuses to show him the charges, he'll continue to negotiate as a reasonable person, he said.

"I appreciate all the support that I've gotten," he said. "Having been there, I would not change anything that I've done.... I hope the people out there considering their own courses in life will not let the people who want to criminalize curiosity let them stop what they want to do."

FBI(19 cv 1495) 293

Originally posted September 5, 2003

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FBI(19-cv-1495)-294

ABOUT US

Trigger Street Productions, Inc., was formed in 1997 by Kevin Spacey to develop and produce entertainment in a variety of mediums. Realizing that the path to his own success would have been much rockier without the support and encouragement of many outstanding mentors, Spacey has sought out a way to inspire, nurture, and help bring exposure to new and undiscovered talent. If you are in a position to help others, if you find yourself in the building of life and you can send the elevator back down, that becomes your earnest duty. This philosophy has become the catalyst for the second step of his vision - TriggerStreet.com.

TriggerStreet.com was founded in January 2002 as the web-based filmmaker and screenwriter's community of record - an interactive mechanism for the purpose of discovering and showcasing new and unique talent. Based on the principles of creative excellence, it provides industry access and exposure to help build the careers of notable new filmmakers and screenwriters of our day.

Our mission is to encourage the creative process of filmmaking and screenwriting by providing hands on, peer-to-peer, objective criticism and letting the material be judged on its own merit. We offer an engaging avenue of exploration for both first time and veteran film directors, writers, and enthusiasts, anyone at all, who is attempting to bring his or her vision to the screen.

Our team has been extensively researching and designing TriggerStreet.com to ensure that it encapsulates every aspect of the user's desires and needs. We are using the Internet with its initial intention and design in mind: a tool to communicate. As such a constructive tool, we hope that it will be an inventive, productive, and exciting experience for all.

Welcome to TriggerStreet.com.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY UC BAW/CK R/S

b6 -1
b7C -1

FBI(19-cv-1495)-295

renewark wpd

ALL INFORMATION CONTAINED
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DATE 2 27 2 11 BY [redacted] TO BAA 4 6/8

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY AL
DATE SEP 10 2003

CLASSIFIED AL INDEXED _____
SEP 08 2003
FBI — NEW YORK
[redacted] (A)

b6 1
b7C 1
b3 2
b7E 3

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/08/2003

To: Newark

Attn: SA [redacted]

From: New York

Squad DT-5

Contact: SA [redacted]

Approved By: [redacted] *MB*

b3 -2

Drafted By: [redacted]

slf

b6 -1

Case ID #: [redacted]

(Pending)

b7C -1

b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Second lead set to Newark to conduct logical interviews of associates of ADRIAN LAMO

Administrative: As per email of SA [redacted] on 9/8/2003, writer is resetting lead to Newark to conduct logical interviews of associates of LAMO. On 9/5/2003, writer informed Newark that it could conduct the interviews as LAMO was informed there was a warrant for his arrest and is currently a fugitive.

b6 1

b7C 1

On 8/7/2003, a New York Office (NYO) lead was sent to all interviewing offices updating them to the status of the investigation and the status of conducting the interview of LAMO's associates.

In first lead to conduct interviews of the below mentioned individuals sent on 7/2/2003, writer provided Newark with a hard copy packet containing [redacted] ACS checks, criminal history, DMV history and Internet checks on each interviewee, a copy of article from sfweekly.com of recent interview of the subject, ADRIAN LAMO, a list of suggested interview questions for each interviewee (Suggested question: worksheet), and a photograph of LAMO. New York has been informed that Newark is in possession of these enclosures and therefore believes that they do not need to be copied again and resent.

b7E -2

Details: ADRIAN LAMO is a twenty two (22) year old male who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New

To: Newark From: New York
Re: [REDACTED] 09/08/2003

b3 2
b7E 3

York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation he alerts friends in the media first and has them contact the victim for comment.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY SKLYAROV, a Russian computer programmer facing federal criminal charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [REDACTED] who was contacted by LAMO. [REDACTED] was convicted in 1990's by the FBI for committing unauthorized computer intrusions. b6 5 b7C 5

In October 2001, LAMO contacted the reporter, [REDACTED] to inform him that he had gained unauthorized access into a MICROSOFT customer service database. LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of people who had bought products and services from MICROSOFT. [REDACTED] contacted MICROSOFT to ask them for a comment for the story he was writing about the hack. This was the first instance, MICROSOFT learned of the intrusion. MICROSOFT confirmed the hack and [REDACTED] described the incident as "an error that led to a breach of privacy, against our privacy policy". b6 -5 b7C -5

In December 2001, LAMO contacted the reporter, [REDACTED] to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it to [REDACTED] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company. b6 -5 b7C -5

To: Newark From: New York
Re: [redacted] 09/08/2003 b3 -2
b7E -3

In February 2002, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information. b6 -5
b7C -5

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the NEW YORK TIMES private intranet. LAMO contacted [redacted] of [redacted] to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy servers to gain access to the NEW YORK TIMES network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents. b6 -5
b7C -5

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

In the enclosed San Francisco Weekly article, dated April 16, 2003, LAMO states "he is preparing to announce, in a few days, weeks or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions into the corporations internal system." NYO believes that LAMO is a threat to the infrastructure of the United States.

The NYO along with the Southern District of New York (SDNY) have obtained an arrest warrant for ADRIAN LAMO.

LAMO is reports to be homeless and usually stays with friends or in hostels for lodging. LAMO makes money in the computer security field when necessary. His cell phone bill goes to [redacted] residence at [redacted] b6 -5
b7C -5

To: Newark From: New York
Re: [redacted] 09/08/2003

b3 2
b7E 3

[redacted] LAMO keeps in contact with well known hackers
such as [redacted]

b6 -5
b7C -5

The NYO has identified five (5) groups of individual who need to be interviewed regarding LAMO. In total approximately 225 individuals will be interviewed. The groups are as follows:

1. Individuals he contacts via telephone
2. Individuals he has close relationships with (Will be providing Grand Jury subpoenas)
3. Individuals that were run in Lexis/Nexus
4. Individuals whose IP addresses were used to run unauthorized Lexis/Nexus searches (Will be providing Grand Jury subpoenas)
5. Individuals he is friends with but are reporters. (We are currently obtaining Department of Justice approval to conduct these interviews)

This communication is to address the individuals with whom LAMO and/or others performed unauthorized Lexis/Nexus checks obtaining personnel information over a year ago and/or individuals LAMO contacted telephonically. Please note, when interviewing these individuals investigation may reveal a friend, acquaintance, family member or themselves, not LAMO who performed the Lexis/Nexus checks. If this is determined, conduct logical interview about that particular individual. Also, interviewees may and/or may not be aware that their personnel information was obtained by unauthorized individuals through Lexis/Nexus, please handle discretely. Writer has enclosed a list of individuals who may have been provided with the Lexis/Nexus userids by LAMO (included in the list of "other names" in suggested questions worksheet).

The NYO has conducted [redacted] criminal history checks, DMV checks, ACS checks and Internet checks on all the individuals writer is requesting to be interviewed. Writer has put details pertaining to each interviewee in the leads section of this communication. Writer requests to be contacted by Agents who are assigned to conduct interviews either by telephone or email. The purpose of this request is to allow writer to contact the appropriate Agent to inform them of LAMO's arrest, so that interviews can be conducted.

b7E 2

Interviews pertaining to individuals he has close relationships with, individuals whose IP addresses were used to run unauthorized Lexis/Nexus searches and individuals he is friends with but are reporters will be sent under a separate lead. The NYO office is currently obtaining Federal Grand Jury

To: Newark From: New York
Re: [redacted] 09/08/2003

b3 2
b7E 3

subpoenas and Department of Justice approvals for these individuals.

To: Newark From: New York
Re: [REDACTED] 09/08/2003

b3 2
b7E 3

LEAD(s):

Set Lead 1: (Action)

Newark
AT RIVERTON, NEW JERSEY

Conduct logical interview of [REDACTED]
[REDACTED]

Set Lead 2: (Action)

NEWARK

AT MOORESTOWN, NEW JERSEY

Conduct logical interview of [REDACTED]
[REDACTED]

b6 5
b7C 5
b3 4

Set Lead 3: (Action)

NEWARK

AT TEANECK, NEW JERSEY

Conduct logical interview of [REDACTED]
[REDACTED]

Set Lead 4: (Action)

NEWARK

AT WASHINGTON, NEW JERSEY

Conduct logical interview of [REDACTED]
[REDACTED]

Set Lead 5: (Action)

NEWARK

AT SPRINGFIELD, NEW JERSEY

To: Newark From: New York
Re: [redacted] 09/08/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted]

b6 5
b7C 5

♦♦

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 09/08/2003

To: New York

Attn: SA [redacted]

From: Honolulu

Squad 8

Contact: SA [redacted]

Approved By: [redacted] *ms*

Drafted By: [redacted] *pj*

Case ID #: [redacted]

(Pending) - [redacted]

b -2
b6 -1
b7C -1
b7E -3

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

Synopsis: To cover lead sent by New York dated 08/07/2003.

Reference: 288A-NY-281568 Serial 87

Details: After canvassing all logical sources, no information was obtained regarding the location of Adrian Lamo.

Honolulu considers this lead covered.

LEAD/ASSIGN/COVERED
DATE 10/15/03
AGENCY [redacted]
SUPERVISOR [redacted]
RSC

[redacted]

10/15/03
FBI - NEW YORK
b6 -2
b6 -1
b7C -1
b7E -

To: New York From: Honolulu
Re: 09/08/2003

b3 2
b7E 3

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2003

On September 10, 2003, [REDACTED] white, male, born [REDACTED] Social Security Account Number (SSAN) [REDACTED] residence [REDACTED] was interviewed at [REDACTED] his place of employment, in reference to ADRIAN LAMO. LAMO is the subject of a FBI criminal investigation concerning LAMO's involvement in computer break-ins at the New York Times, Yahoo!, AOL, Lexis/Nexus, Microsoft, and other major corporations. According to information from New York Division, [REDACTED] name was run in Lexis/Nexus by LAMO or one of LAMO's associates. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] graduated from high school in 2002 and gained employment with the [REDACTED] as the [REDACTED] [REDACTED] is currently enrolled at [REDACTED] and is pursuing a degree in [REDACTED] [REDACTED] has an interest in [REDACTED] because of his education and future goals of gaining a degree in [REDACTED] According to [REDACTED] he is interested in means to [REDACTED] and to do so, the [REDACTED] must be knowledgeable of [REDACTED] capabilities and methods.

[REDACTED] is aware of the name ADRIAN LAMO, however he does not know LAMO personally. LAMO's name has been on the Internet and he is a well known hacker to those in the computer industry. [REDACTED] has never met or had contact with LAMO. However, [REDACTED] advised that he e-mailed LAMO in 2002 requesting information on [REDACTED] At that time in 2002, [REDACTED] [REDACTED] advised that his [REDACTED] nor was he ever contacted by LAMO.

[REDACTED] was not aware of any details surrounding computer intrusions by LAMO and was unable to provide specific information regarding those associated with LAMO. [REDACTED] was

Investigation on 09/10/2003 at Alliance, Ohio

File # [REDACTED] Date dictated 09/11/2003

by SA [REDACTED] FBI(19 cv 1495) 310

b3 -2
b7E -3

Continuation of FD-302 of

, On 09/10/2003, Page 2

familiar with the names [redacted] and [redacted] only as they are well known in the computer field for hacking.

b6 5
b7C 5

[redacted] was unable to provide any positive information regarding LAMO or LAMO's associates.

EFAD/ASSIGN/COVERED

DATE 10/8/03
ASSIGN #/B
SUPV #/B

[Redacted]

#B1

b6 -1
b7C -1
b3 -2
b7E -

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/2/10 BY [Redacted] UC BAW/K R/S

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/11/2003

To: ~~New York~~

Attn: ~~Squad DT-5~~
SA [redacted]

From: Cleveland

Squad 6/Canton RA

Contact: SA [redacted]

b3 2
b6 1
b7C 1
b7E 3

Approved By: [redacted]

Drafted By: [redacted]

jlh

Case ID #: [redacted]

(Pending)

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Provide New York Division with results of lead #12 requesting the Cleveland Division to interview [redacted] Alliance, Ohio.

b6 5
b7 5

Reference: [redacted]

b3 2
b7E 3

Enclosure(s): An original and two copies of an FD-302 containing the results of the interview of [redacted]

Details: On September 10, 2003, [redacted] was interviewed regarding his knowledge of Adrian Lamo. According to [redacted] he has never met Lamo, is not aware of his location and is not aware of Lamo's associates. [redacted] is aware of the name, Adrian Lamo, however he does not know Lamo personally. Lamo's name has been on the Internet and he is a well known hacker to those in the computer industry.

b6 5
b7C 5

During the interview, [redacted] advised that he [redacted]

[redacted]
[redacted] At that time in 2002. [redacted]
was [redacted]

[redacted] Lamo hoping to get
information from the well-known hacker, however [redacted]
[redacted] was he ever contacted by other means.

b6 -5
b7C -5

According to [redacted] he is currently enrolled at [redacted]

[redacted]
[redacted] has an interest in [redacted]

To: New York From: Cleveland
Re: [redacted] 09/11/2003

b3 -2
b7E -3

computer hacking and intrusions because of his education and
[redacted]

however does not intend to utilize his skills to gain
unauthorized access to corporate or other business accounts.

b6 -5
b7C -5

Due to [redacted] lack of knowledge of Lamo and the
receipt of information that Lamo was arrested on September 09,
2003 for involvement in the computer break-ins at the New York
Times, Microsoft, Lexis/Nexus, Yahoo!, and other major
corporations, the Cleveland Division considers this lead covered.

To: New York From: Cleveland
Re: [REDACTED] 09/11/2003

b3 -2
b7E -

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

Can upd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2 27 2010 BY [redacted] U.S. 88w 16.515

UNLOADED

WITH [redacted] ✓
VETERAN [redacted]
BY [redacted]
DATE SEP 12 2003

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 12 2003
[redacted]
b6 -1
b7C -1
b3 -2
b7E -3

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/11/2003

To: New York

From: New York

Squad DT-5

Contact: SA [redacted]

Approved By: [redacted] *slf*

Drafted By: [redacted]

slf

Case ID # [redacted]

(Pending)

b3 2
b6 1
b7C 1
b7E 3



Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Request permission for rental car while in Las Vegas, NV in connection with above mentioned investigation.

Details: During the period of 7/31/03 through 8/4/2003, agents from the New York Office will be in Las Vegas, NV to apprehend the subject of the above mentioned investigation. To complete this mission it is necessary to have a rental car while in Las Vegas, NV.

♦♦

cc: [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/11/2003

To: ~~New York~~

Attn: Squad DT-5

SA [redacted]

From: Miami

PB2/Ft. Pierce RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

jrd

Case ID #: [redacted]

(Pending)

b3 -2

b6 -1

b7C -1

b7E -3

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion
OO:NY

Synopsis: Reporting the results of investigation at Orchid
Island, Florida.

Reference: [redacted]

b3 2

b7E 3

Details: Referenced communication set a lead (Lead 22) for Ft.
Pierce RA to locate and interview [redacted]

b6 5

b7C 5

at his residence on [redacted]

As discussed with SA [redacted] the writer was unable to
determine a telephone number at [redacted] residence and called [redacted]

[redacted] to attempt to
determine when [redacted] would be at this residence and
available for interview. On 08/26/2003, [redacted] telephoned [redacted]
the writer regarding the purpose of the interview. [redacted]
advised that he was not familiar with name Adrian Lamo nor was he
aware of any attempted intrusion of AOL computers by Lamo. [redacted]

b6 -1, -5

b7C -1, -5

[redacted] advised that he would have the [redacted] for
[redacted] contact the case agent in New York. Based on the response by
[redacted] SA [redacted] advised to discontinue the efforts to
interview [redacted] in person.

Ft. Pierce considers this lead covered.

b3 2

b6 1

b7C 1

(b7E 5

To: New York From: Miami
Re: 09/11/2003

b3 2
b/E 3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK CITY

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/11/2003

To: New York

Attn: [redacted]

Squad DT-5

From: Oklahoma City

Squad 8

Contact: SA [redacted]

Approved By: [redacted] *JSB*

b3 2

Drafted By: [redacted] *jrj*

b6 1

Case ID # [redacted]

b7C 1

b7E 3

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

Synopsis: Document result of investigative action

Enclosure(s): Original and two copies of insert from interview
of .

Details: On 09/10/2003, writer and SA [redacted]
interviewed [redacted] formerly [redacted]
in Ada, Oklahoma

b6 -5
b7C -5

The results of this investigation are documented in an
insert.

Oklahoma City Division considers this lead covered.

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
[redacted]	

b -2
b6 -1
b7C -1
b7E -3

To: New York From: Oklahoma City
Re: [REDACTED] 09/11/2003

b3 2
b / E 3

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2-27-20 BY [redacted] UC BAA: K R/S

b3 2
b7E 3

b6 1
b7C 1

JRJ:jfj

1

The following investigation was conducted by Special Agent [redacted] and [redacted] on 09/10/2003.

[redacted] was not located at [redacted] but relocated after moving to [redacted] white female, born [redacted] (formerly [redacted] now resides at [redacted]

b6 1, 5
b7C 1, 5

[redacted] advised that she had no knowledge of ADRIAN LAMO or any other information pertaining to computer intrusions. [redacted] did not have any information to provide to the investigating agents pertaining to the questions provided.

(Handwritten signature)

b3 2
b6 1
b7C 1
b7E 3

SERIALIZED _____ FILED _____
APR 25 2004
[redacted]

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-21 BY [redacted] UC BAW:K RYS



b6 -1
b7C -1

To : SAC, SACRAMENTO [redacted]

Date 9/9/03

From : SA [redacted]

b3 2
b6 1
b7C 1
b7E 3

Subject:

Adrian LAMO
New York Times - victim

On 9/9/03 the Sacramento Special Operations Group (SOG) conducted a physical surveillance in support of captioned investigation. (D)

Target: Adrian Lamo

Period Covered (Hrs): 5⁴⁰ pm - 9⁰⁰ pm

Target Observed? No

Photos Attempted?: No

SUMMARY of observations:

LOG ATTACHED (Y or (N))

no log - 9/11/03
off p

Surveillance initiated vicinity of

[redacted] W4, Carmichael at 540 pm.

b6 5
b7C 5

Gold legacy [redacted] was parked in driveway.

Target was not observed. Surveillance
terminated at 9⁰⁰ pm

SOG accomplishments: New pers. observed — New vehicles —
New locations — Other: —
(Explain "other" in space above)

SOG personnel:

[redacted]

[redacted]

2 [redacted]
1 [redacted]
1 - SOG Coordinator

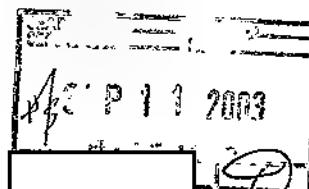
1 - case agent [redacted]
(cover memo only for stats)

b3 -2
b6 -1
b7C -1
b7E -3

(4)

Log reviewed SB

SOG Supervisor JS



[redacted]

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Loaded _____

Data Loader's Initials

Squad supervisor approval
(please initial)

FBI(19-cv-1495)-328

1-6804
ed Crime Group -
rget group -
1. No. of ED, E1K
b

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive,
Insane, has Died, or is a
Corporation)
PB Probation
SI Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME
SUBJECTS

IP Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS
(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6I Governor
6J Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] U.S. BAW, EK R/S

09/17/03 15:13:24

09/17/2003

***** ARREST *****
SENSITIVE / UNCLASSIFIED

Case Number [redacted]
Serial No. [redacted]

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 09/17/2003
Accom Date.: 09/09/2003

b3 2
b6 1
b7C 1
b7E

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N		[redacted]	LAMO, ADRIAN
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : Y			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 12

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCACV/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SQG ASST	ERT ASST	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FORF SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRSC	

b7E -

Arrest is for Federal, Local, or International (F/L/I).. : F
Arrest Subject Priority (A/B/C)..... : A
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
-----	-----	-----

Accomplishment Narrative

~~SENSITIVE / UNCLASSIFIED~~

FBI(19-cv-1495)-330

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2008 BY [redacted] U.S. MARSHAL SERVICE

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 2003	
FBI - [redacted]	
[redacted]	

b6 1
b7C 1
b3 2
b7E 3

@



**United States Attorney
Southern District of New York**

FOR IMMEDIATE RELEASE
SEPTEMBER 9, 2003

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted]

U.S. DEPT. OF JUSTICE

CONTACT: U.S. ATTORNEY'S OFFICE
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MICHAEL KULSTAD
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FBI
JOSEPH A. VALIQUETTE
JAMES M. MARGOLIN
(212) 384-2715, 2720

MARK F. MENDELSON
(212) -637-2487

b6 1
b7C 1

**U.S. CHARGES HACKER WITH ILLEGALLY
ACCESSING NEW YORK TIMES COMPUTER NETWORK**

JAMES B. COMEY, United States Attorney for the Southern District of New York, and PASQUALE D'AMURO, the Assistant Director in Charge of the New York Office of the Federal Bureau of Investigation, announced that ADRIAN LAMO was charged in Manhattan federal court with hacking into the internal computer network of the New York Times. LAMO surrendered today to federal authorities in Sacramento, California.

According to a two-count criminal Complaint unsealed today in Manhattan federal court, on February 26, 2002, LAMO hacked into the New York Times' internal computer network and accessed a database containing personal information (including home telephone numbers and Social Security numbers)

for over 3,000 contributors to the New York Times' Op-Ed page.

As described in the Complaint, soon after being notified of the computer intrusion, the New York Times conducted an internal investigation and confirmed that an intruder had in fact hacked into its network and accessed the personal information for contributors to the Op-Ed page. In addition, according to the Complaint, the Times determined that the intruder had added an entry to that database for "Adrian Lamo," listing personal information including LAMO's cellular telephone number (415) 505-HACK, and a description of his areas of expertise as "computer hacking, national security, communications intelligence."

The Complaint states that the New York Times later learned that while inside its internal network, LAMO had set up five fictitious user identification names and passwords ("userids/passwords") under the New York Times' account with LexisNexis, an online subscription service that provides legal, news and other information for a fee. The Complaint charges that over a three month period, those five fictitious userids/passwords conducted more than 3,000 searches on LexisNexis; in the month of February 2002, the five userids/passwords conducted approximately 18% of all searches performed under the New York Times account.

According to the Complaint, the unauthorized LexisNexis

searches included searches for "Adrian Lamo"; searches for other individuals with the last name "Lamo"; searches using the Northern California home address of LAMO's parents; searches for various reputed hackers; and searches for various known associates of LAMO. The LexisNexis charges incurred by these five accounts was approximately \$300,000, according to the Complaint.

In an interview with a reporter from an online publication called "SecurityFocus.Com" later on February 26, 2002, LAMO admitted that he was responsible for the New York Times intrusion, it was charged.

The Complaint also identifies a series of other computer intrusions for which LAMO has acknowledged responsibility in interviews with members of the press. In some instances, according to the Complaint, LAMO personally admitted responsibility for the computer intrusion to representatives of the victimized company, explaining how he hacked their computer network, and providing corroboration that he was, in fact, the intruder. The other intrusions, and the approximate dates according to the charges, are: (1) Excite@Home, May 2001; (2) Yahoo!, September 2001; (3) Microsoft, October 2001; (4) MCI WorldCom, November 2001; (5) SBC Ameritech, December 2001; and (6) Cingular, May 2003.

LAMO, 22, is scheduled to be presented before a United

States Magistrate Judge in Sacramento, California, federal court later today.

If convicted, LAMO faces a maximum sentence of 15 years in prison and a \$500,000 fine.

Mr. COMEY praised the investigative efforts of the Federal Bureau of Investigation's Cybercrime Task Force and Computer Hacking and Intellectual Property Squad, and also thanked the New York Times, LexisNexis, Yahoo!, Microsoft, MCI WorldCom, SBC Ameritech, and Cingular for their assistance.

Assistant United States Attorney MARK F. MENDELSON is in charge of the prosecution.

The charges contained in the Complaint are merely accusations and the defendant is presumed innocent unless and until proven guilty.

03-216

###

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/15/2003

To: New York

Attn: Squad DT-5,

SA [redacted]

From: Philadelphia
Squad 08

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mwf

Case ID #: [redacted]

Pending)

b3 2

b6 1

b7C 1

b7E 3

Title: ADRIAN LAMO;
New York Times- Victim;
Computer Intrusion;
OO:NY

Synopsis: Lead covered.

b3 2

b6 1, 5
b7C 1, 5

Reference: [redacted]

b7E 3

Details: On July 21, 2003, FBI New York set FBI Philadelphia to interview [redacted].

On August 22, 2003, Special Agent (SA) [redacted] Squad 08, FBI Philadelphia conferred with his squad mate, SA [redacted] referencing the lead set by FBI New York. SA [redacted] met with a source to discuss the above captioned subject and discussed the contents of that meeting with the case agent, SA [redacted] Squad DT-5, FBI New York.

SA [redacted] informed the lead agent, SA [redacted] that the material covered in the source meeting covered the lead to interview [redacted].

FBI Philadelphia considers the lead covered and no further investigation necessary at FBI Philadelphia.

LEAD ASSIGNED COVERED
10/8/03
AS TO
EDPV

To: New York From: Philadelphia
Re: 09/15/2003

b3 4
b7E 3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Lead covered, read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/17/2003

To: ~~New York~~

Attn: Squad DT-5,
SA [redacted]
(212)-384-3611

From: Springfield
Squad 7/Quad Cities RA
Contact: [redacted]

Approved By: [redacted] ELJ/mgm

Drafted By: [redacted] ksh/ksh

Case ID #: [redacted] (Pending)

b3 2
b6 1
b7C 1
b7E 3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;

Synopsis: To report lead covered.

Reference: [redacted]

Enclosure(s): Enclosed for New York are the following:

1. One original and two copies of an FD-302 reflecting the interview of [redacted] and [redacted] b6 5
b7C 5
2. One FD-340 (1A) envelope containing the original notes of interview.

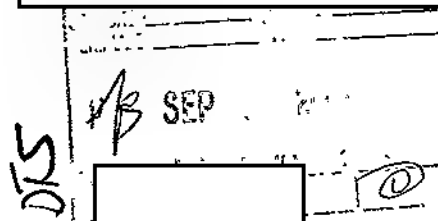
Details: [redacted] and [redacted] were interviewed with regards to their knowledge of Adrian Lamo and unauthorized computer intrusions. [redacted] and [redacted] did not know Lamo, his associates, or his current whereabouts. b6 5
b7C 5

[redacted] is the brother of [redacted] and the son of [redacted] [redacted] lives in the [redacted] and can be reached by cellular phone [redacted] See b6 -5
b7C -5
FD-302 for any more details concerning the interview and the captioned matter.

As Springfield has conducted all necessary investigation requested by New York, this lead covered. [redacted]

LEAD/ASSIGN/COVERED
DATE 10/8/03
ASSIGN TO
SUPV [redacted]
RSC

260 ksh 01. EC



b. -2
b6 -1
b7C -1
b7E -1

To: New York From: Springfield
Re: 09/17/2003

b3 2
b7E ,

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2003

[redacted] b6 -1, -5
[redacted] social security account numbers respectively, [redacted] b7C -1, -5
[redacted] reside at [redacted]
[redacted] home telephone number [redacted] born [redacted]
[redacted] born [redacted] and [redacted] born [redacted]
[redacted] were interviewed together at their residence. [redacted]
[redacted] works as an attorney at [redacted]
[redacted] work number [redacted]
[redacted] and [redacted] are not employed. After being
advised of the purpose of the interview and identity of the
interviewing agent [redacted] and [redacted]
provided the following information:

[redacted] and [redacted] did not b6 1, 5
ADRIAN LAMO nor could they describe him. [redacted] b7C 1, 5
[redacted] and [redacted] did not know any of the details pertaining to
the unauthorized intrusions, provided by SA [redacted] LAMO'S current
whereabouts, [redacted] names of acquaintances, financial matters,
screen names, and associated web areas or chat rooms, were not
known.

[redacted] and [redacted] did not knb6 1, 5
LAMO; consequently, they have never let LAMO use their internet b7C 1, 5
connection to access the internet, nor has LAMO ever used their
phone. [redacted] is the son of [redacted] and [redacted] and
the sister of [redacted] is currently residing in the
[redacted] area and can be reached by cellular phone [redacted]
[redacted] No other names on list, provided by SA [redacted] were
recognized.

[redacted], and [redacted] have a basb6 -1, -5
knowledge of computers and online functions; however, they have b7C -1, -5
never chatted online with LAMO at anytime.

If any new information becomes available regarding this b6 -2
matter, [redacted] and [redacted] b7E -
provide to SA [redacted]

260ksh02, 302

OCT 1 2003

Investigation on 09/15/2003 at Bettendorf, Iowa

File # [redacted] Date dictated 09/17/2003

by SA [redacted] FBI(19 cv 1495) 340

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/2003

To: New York

Attn: Squad DT-5

SA [redacted]

From: Sacramento

FRA2/Fresno

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ame [redacted]

Case ID #: [redacted]

(Pending) [redacted]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

b3 -2
b6 -1
b7C -1
b7E -3

Synopsis: To report findings of logical interview conducted at [redacted]

Enclosure(s): Two copies of the FD-302 of [redacted]

Details: [redacted] was contacted at [redacted]
[redacted] Fresno, California, telephone number [redacted]
stated that she does not know a [redacted] and that she has lived
at the above address for 10 years. [redacted] could not provide any
more information on [redacted]

Additional information for case agent: The security
guard for the gated subdivision stated that he did not know of a
[redacted] that lived in the community; however there is a
[redacted] an attorney, that is out of the state at the
current time that lives in the community.

Inasmuch as no further investigation remains in the
Fresno RA territory, this lead is considered covered.

b6 -2
b6 -1
b7C -1
b7E -3

LEAD/ASSIGN COVERED
D/10/10/8/03
OFFICE/40
SURV [redacted]
FYI

6/FRA2/

260ae02.wpd

FBI(19-cv-1495)-342

To: New York From: Sacramento
Re: 09/16/2003

b3 2
b/E 3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

For information only.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2003

[REDACTED]
[REDACTED] home telephone [REDACTED] was contacted on her home telephone. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

b6 5
b7C 5

[REDACTED] has lived at the above address for 10 years.
[REDACTED] has never heard of [REDACTED] and believes that there is no one with that name living in their subdivision.

[REDACTED]
[REDACTED]
[REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3Investigation on 09/17/2003 at Fresno, California (telephonically)File # [REDACTED] Date dictated 09/16/2003by [REDACTED] ame FBI(19-cv-1495)-344

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/18/2003

[REDACTED] white male, date of birth [REDACTED]
[REDACTED] Social Security Account number [REDACTED] was interviewed
at his residence located at [REDACTED]
[REDACTED] telephone number [REDACTED] After
being advised of the official identities of the interviewing
Agents, [REDACTED] provided the following information:

b6 6
b7C 6

[REDACTED] is employed by [REDACTED] as a [REDACTED]
[REDACTED] leader. [REDACTED] work telephone number is [REDACTED]
[REDACTED] and his cellular number is [REDACTED] Approximately four
years ago, [REDACTED] was under investigation for [REDACTED] and
[REDACTED] by the FEDERAL
BUREAU OF INVESTIGATION, [REDACTED]
[REDACTED] and other agencies. [REDACTED] was convicted
locally and was sentenced to probation until 2014. Additionally,
[REDACTED] was sentenced to make restitution payments to his victims.

b6 -6
b7C -6

[REDACTED] owns and operates [REDACTED]
which specializes in the [REDACTED]
[REDACTED] website is [REDACTED]
and his e-mail address is [REDACTED]

b6 -6
b7C -6

[REDACTED] has received no formal computer training and has
completed up until his Junior year in high school. He advised that
he learned all of his computer and hacking skills on his own. [REDACTED]
started reading UNIX books and manuals [REDACTED] does not
spend much time on his computer, with the exception of working on
his [REDACTED] Since [REDACTED] was convicted on [REDACTED]
[REDACTED] he tries to avoid spending too much time on his
computer. [REDACTED] commented that he still maintains contact with the
hacker world, even though he no longer executes hacks.

b6 6
b7C 6

[REDACTED] identified ADRIAN LAMO from a photograph that was
presented to him. [REDACTED] has never had personal or telephonic
contact with LAMO; however, [REDACTED] offered LAMO lodging if he were
ever to visit the Colorado Springs area. [REDACTED] used to communicate
with LAMO via the Internet approximately [REDACTED]
has had no contact with LAMO since LAMO hacked into the NEW YORK
TIMES website. [REDACTED] and LAMO were members of the group [REDACTED]

b6 -6
b7C -6

Investigation on 09/17/2003 at Colorado Springs, Colorado

b3 -2

File #

SA
SA

Date dictated

b6 -1

b7C -1

b7E -3

FBI(19-cv-1495)-349

b3 -2
b6 -6
b7C -6
b7E -

Continuation of FD-302 of [REDACTED]

, On 09/17/2003 , Page 2

[REDACTED] In addition to LAMO and [REDACTED] contact through their [REDACTED] they also communicated through [REDACTED]

b6 -6
b7C -6

LAMO'S screen name was "Adrian". LAMO'S website was www.adrian.org and his e-mail address was "adrian@adrian.org". [REDACTED] advised that he and LAMO used to [REDACTED]

[REDACTED] believes that LAMO is modest about his hacking ability. [REDACTED] advised that LAMO was trying to prove a point that people sacrifice internet security for convenience. Everyone has a false sense of security that their personal information is safe. [REDACTED] advised that LAMO could gain access to anyone's Social Security Number, phone number, banking information, and other personal information. But when LAMO did gain access, his intention was to show people and businesses that they are vulnerable to intrusion, not to steal information or use his ability for personal benefit. [REDACTED] described LAMO as being very philosophical, insightful, intelligent, and articulate.

b6 -6
b7C -6

[REDACTED] advised that LAMO lives somewhere on the West Coast and previously worked or volunteered his time to a gay and lesbian charitable organization. [REDACTED] has no knowledge of LAMO'S family or where LAMO spends his time. [REDACTED] is aware that LAMO'S nickname is "Homeless Hacker"; however, he never spoke to LAMO about being homeless because he thought that it might be a sensitive subject for LAMO. [REDACTED] does not have any knowledge of LAMO'S financial status or from whom LAMO receives money. [REDACTED] has not participated in any of LAMO'S intrusions and LAMO has not provided information to [REDACTED] regarding company computer vulnerabilities, back doors, open networks, or hacking tools. [REDACTED] advised that LAMO was aware of his legal trouble; therefore, LAMO did not want to make the situation worse by getting [REDACTED] involved with his intrusions.

b6 -6
b7C -6

[REDACTED] read that LAMO used an old laptop computer that is missing three keys. [REDACTED] advised that LAMO uses STARBUCKS and KINKOS to access the Internet, but he has no knowledge of the locations of either business.

b6 -6
b7 -6

[REDACTED] mainly learned about LAMO'S various computer intrusions from reading online news articles. [REDACTED] advised that he was aware of LAMO'S AOL intrusions, because [REDACTED]

b6 6
b7C 6
b3 2
b7E 3

Continuation of FD-302 of [REDACTED]

, On 09/17/2003, Page 3

[REDACTED]

In regard to LAMO'S specific intrusions, [REDACTED] advised that LAMO used hacking tools readily available over the Internet. According to [REDACTED] "LAMO would [REDACTED]

b6 6
b7C 6

LAMO also gained knowledge through "[REDACTED]

[REDACTED] advised that he never gained or disseminated any information regarding LEXIS NEXUS Logins or passwords. [REDACTED] former [REDACTED] worked for LEXIS NEXUS as a data entry person. [REDACTED] believes that [REDACTED] lives in [REDACTED].

b6 6
b7 6

Some of [REDACTED] include [REDACTED] and [REDACTED] works as a journalist for [REDACTED] thinks that [REDACTED] may have been involved with constructing the [REDACTED] to gain support for LAMO'S cause. A person that frequently posts information on the website is named [REDACTED] has no further information regarding [REDACTED] commented that [REDACTED] and LAMO most likely communicate daily since [REDACTED] sympathizes with LAMO and understands his legal situation.

b6 -5, -6
b7C -5, -6

[REDACTED] served as [REDACTED] [REDACTED] Her screen name was [REDACTED] recalled that another member of [REDACTED] included a man named [REDACTED] from Chicago.

b6 5, 6
b7C 5, 6

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/19/2003

To: New York

Attn: SA [redacted]
Squad DT-5

From: Denver

CSRA/SQ 12

Contact: [redacted]

b3 2
b6 1
b7C 1
b7E 3

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(Pending)

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: To report interview of [redacted] on 09/17/2003.

b6 6
b7C 6

Reference: [redacted]

b3 2
b7E 3

Enclosure(s): Enclosed for New York are two (2) copies of the FD302 regarding the interview of [redacted] on 09/17/2003 and the corresponding FD340 envelope containing interview notes and a photograph of Adrian Lamo utilized during the interview.

b6 1, 6
b7 1, 6

Details: On 09/17/2003, [redacted] DOB [redacted] SSAN [redacted] was interviewed at his residence located at [redacted] Colorado Springs, Colorado, 80918, telephone number [redacted] by Special Agents [redacted] of the Colorado Springs Resident Agency, Denver Division.

Q86

Inasmuch as all lead requests were addressed, Denver considers this lead covered.

LEAD/ASSIGNMENT COVERED
DATE 10/5/03
ASSIGNED
SUPERV [redacted]

10/5/03
[redacted]

b3 -2
b6 -1
b7C -1
b7E -

To: New York From: Denver
Re: 09/19/2003

b3 2
b/E 3

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK CITY

Denver Division considers this lead covered. Read and
clear.

♦♦

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

 Date Prepared 9/10/06 -1
 Date Loaded 07C -1
 Data Loader's Initials 07E -3, -8

 Squad supervisor approval
 (please initial)

 Accomplishment involves.
 (check all that apply)

 Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Money Laundering ☐
 Sub Invest Asst by FO (s) ☐

 Asst. FO(s) _____
 A, B, C, D

Task Force

Assisting Agencies x *

 1 _____
 2 _____

File Number

Stat Agent Soc. Sec. No.

Stat Agent Name

 RA Squad
 NYO DT-5

Assisting Agents Soc. Sec. No. x

1. - -

Name:

2. - -

Name:

Investigative Assistance or Technique Used

 1 - Used, but did not help
 2 - Helped, minimally
 3 - Helped, substantially
 4 - Absolutely essential
 For Sub. Invest Assist by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin Analyst			Lab Div Exam			UCO - Group I			Fl Mon - ITC	
	Aircraft Asst			Lab. Field Sup			UCO - Group II			For Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover			NCAVC / V. - CAP			Viol-Witn Coord	
	Eisur / FISC			Polygraph			Crim/NS Intel Ass			O Wanted Flyer	
	Eisur / T III			Search Warrant			Crisis Neg. - Fed			SARs	
	Eng. Field Spt			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legats Asst.			Swat Team			Bulle - ITC			For Support Prog	
	Evid Purchase			Tech Ag/Equip			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poc - ITC				

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: _____

 Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

B. Locate/Arrest

☒ Federal ☐ Local ☐ International

 Subject Priority: ☒ A ☐ B ☐ C

Locate Date: 9/9/03

Arrest Date: _____

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: _____

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

 Code * ☒ Amount \$ _____

 Code * ☒ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial Diversion

 Code * ☒ Amount \$ _____

PELP Date: _____

 Code * ☒ Amount \$ _____

E. Hostage(s) Released Date: _____

 Released by ☐ Terrorist ☐ Other

Number of Hostages: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: _____ ()

For 6F, G, H Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State _____ Judicial District: _____

G. U.S. Code Violation

 Required for sections A,B,F, and J
 (Federal Only)

Title Section # Counts

18 USC 1030(a)(5)(A)(i)

18 USC 1029(a)(2)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [] UC BAW BK RYC

H. Sentence Date: _____

Sentence Type _____

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

I. Disruption/Dismantlement: ☒

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____

Also Complete "Section G"

Other Civil Matters Date: _____

Judgment _____

Judicial Outcome _____ *X

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year _____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture.

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date: _____

N. Drug Seizures ☒ Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date: _____

☐ Living ☒ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
ADRIAN ALFONSO LAMO	W	M	2/20/1981	042-74-6804

For Indictments/Convictions only

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

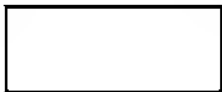
x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement and drug seizures.

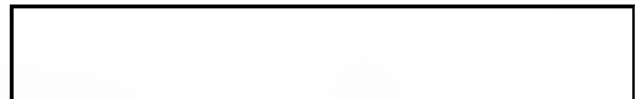
Serial No. of FD-515

FBI(19-cv-1495)-355



wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/DK/RIS



UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY RJ
DATE SEP 23 2003

b3 2 Ad
b7E 3 Ad
HUI SEP 19 2003
[redacted box]

b6 1, 5
L/C 1, 5



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



b6 5
b7C 5

To whom it may concern:

Pursuant to Title 18, United States Code, Section 2703(f) you are hereby directed to take all steps necessary to preserve all records and other evidence in the possession of [REDACTED]. Such records and evidence include, but are not limited to hacker documentary film, notes, photographs, files, communications, E-mail messages, programs, client account records and files, and any other documents: worked on, reviewed by, drafted by, edited by, examined by, received by, sent to or pertaining to Adrian Lamo.

This request is made in anticipation of an appropriate Order requiring the production of all information (including content) pursuant to the Electronic Communication Transactional Records Act, 18 U.S.C. § 2701, et seq. Under Section 2703(f), you are required to preserve these items for a period of 90 days. This period is subject to renewal.

Please be advised that your failure to comply with this request may subject you to criminal penalties, including, but not limited to, obstruction of justice under 18 U.S.C. § 1503, et seq.

Because this request is being made pursuant to an official criminal investigation, you are requested not to disclose this request, or its contents to anyone.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED]
UC BAW BK R/S
FBI(19-cv-1495)-357

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone (212) 384-1000, fax (212) 384-4660.

Sincerely,

b6 -1
b7C -1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]
Supervisory Special Agent

wpc

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-27-2010 BY [redacted]

U.S. BAA 4 BY [redacted]

b3 -2
b7E -

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY AL
DATE SEP 23 2003

SEARCHED _____
SERIALIZED AL
INDEXED AL
FILED AL
SEP 19 2003
[redacted]

b6 1, 5
b7C 1, 5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [redacted] (U) BAW, K P/S



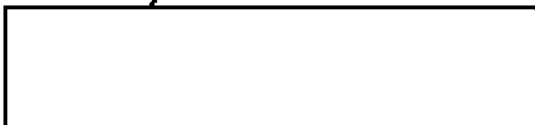
U.S. Department of Justice

b6 1
b7C 1

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



To whom it may concern:

b6 5
b7C 5

(Handwritten signature/initials)

Pursuant to Title 18, United States Code, Section 2703(f) you are hereby directed to take all steps necessary to preserve all records and other evidence in the possession of [redacted]

[redacted] Such records and evidence include, but are not limited to hacker documentary film, notes, photographs, files, communications, E-mail messages, programs, client account records and files, and any other documents: worked on, reviewed by, drafted by, edited by, examined by, received by, sent to or pertaining to Adrian Lamo.

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Because this request is being made pursuant to an official criminal investigation, you are requested not to disclose this request, or its contents to anyone.

ORIGINAL

APPROVED

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone (212) 384-1000, fax (212) 384-4660.

Sincerely,

b6 -1
b7C -1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]

Supervisory Special Agent

wpd

b3 2
b7E 3

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY Al
DATE SEP 23 2003

SEARCHED Al INDEXED Al
SEP 19 2003
FBI - NEW YORK
Al

b6 1, 5
b7C 1, 5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2008 BY SP-5A, KRS



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



b6
b7C

To whom it may concern:

Pursuant to Title 18, United States Code, Section 2703(f) you are hereby directed to take all steps necessary to preserve all records and other evidence in the possession of [redacted]. Such records and evidence include, but are not limited to hacker documentary film, notes, photographs, files, communications, E-mail messages, programs, client account records and files, and any other documents: worked on, reviewed by, drafted by, edited by, examined by, received by, sent to or pertaining to Adrian Lamo.

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Because this request is being made pursuant to an official criminal investigation, you are requested not to disclose this request, or its contents to anyone.

3000

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone (212) 384-1000, fax (212) 384-4660.

Sincerely,

b6 1
b7C 1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]

Supervisory Special Agent

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY AL _____
DATE _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-27-2010 BY [redacted] UC BAW JX BLD

SEP 19 2007

[redacted]

b6 -1, -5
b7C -1, -5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12-27-2011 BY [REDACTED] TO BAK BK RYS



U.S. Department of Justice

Federal Bureau of Investigation

b6 -1
b7C -1

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



b6 5
b7C 5

To whom it may concern:

Pursuant to Title 18, United States Code, Section 2703(f) you are hereby directed to take all steps necessary to preserve all records and other evidence in the possession of [REDACTED]

[REDACTED] Such records and evidence include, but are not limited to hacker documentary film, notes, photographs, files, communications, E-mail messages, programs, client account records and files, and any other documents: worked on, reviewed by, drafted by, edited by, examined by, received by, sent to or pertaining to Adrian Lamo.

This request is made in anticipation of an appropriate Order requiring the production of all information (including content) pursuant to the Electronic Communication Transactional Records Act, 18 U.S.C. § 2701, et seq. Under Section 2703(f), you are required to preserve these items for a period of 90 days. This period is subject to renewal.

Please be advised that your failure to comply with this request may subject you to criminal penalties, including, but not limited to, obstruction of justice under 18 U.S.C. § 1503, et seq.

Because this request is being made pursuant to an official criminal investigation, you are requested not to disclose this request, or its contents to anyone.

END

cc

ADRIAN LAMO

ADRIAN LAMO

RECORDED

FBI(19-cv-1495)-366

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone (212) 384-1000, fax (212) 384-4660.

Sincerely,

b6 -1
b7C -1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]

Supervisory Special Agent

FBI(19-cv-1495)-367



upd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY UC BAW OK RYS



b3 -2

b7E

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT _____
BY *W* _____
DATE SEP 23 2003

b6 -1, -5
b7C -1, -5

SEARCHED *W* INDEXED *W*
W SEP 19 2003
 W

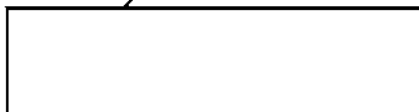


U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



b6 -5, -1

b7C -5, -1

To whom it may concern:

Pursuant to Title 18, United States Code, Section 2703(f) you are hereby directed to take all steps necessary to preserve all records and other evidence in the possession of [REDACTED]. Such records and evidence include, but are not limited to hacker documentary film, notes, photographs, files, communications, E-mail messages, programs, client account records, and files, and any other documents: worked on, reviewed by, drafted by, edited by, examined by, received by, sent to or pertaining to Adrian Lamo.

This request is made in anticipation of an appropriate Order requiring the production of all information (including content) pursuant to the Electronic Communication Transactional Records Act, 18 U.S.C. § 2701, et seq. Under Section 2703(f), you are required to preserve these items for a period of 90 days. This period is subject to renewal.

Please be advised that your failure to comply with this request may subject you to criminal penalties, including, but not limited to, obstruction of justice under 18 U.S.C. § 1503, et seq.

Because this request is being made pursuant to an official criminal investigation, you are requested not to disclose this request, or its contents to anyone.

266 5 2 5082

UNPROVED

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone (212) 384-1000, fax (212) 384-4660.

Sincerely,

b6 -1
b7C -1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]
Supervisory Special Agent

wpd

b6 -1, -5
b7C -1, -5

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY WJ _____
DATE SEP 23 2003 _____

DECLASSIFIED WJ WJ
WJ SEP 19 2003
_____ WJ

b3 -2
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY _____ 07-548, K R/S

b6 -1
b7C -1



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003

b6 -5
b7C -5



To whom it may concern:

Pursuant to Title 18, United States Code, Section 2703(f) you are hereby directed to take all steps necessary to preserve all records and other evidence in the possession of [redacted]. Such records and evidence include, but are not limited to hacker documentary film, notes, photographs, files, communications, E-mail messages, programs, client account records and files, and any other documents: worked on, reviewed by, drafted by, edited by, examined by, received by, sent to or pertaining to Adrian Lamo.

This request is made in anticipation of an appropriate Order requiring the production of all information (including content) pursuant to the Electronic Communication Transactional Records Act, 18 U.S.C. § 2701, et seq. Under Section 2703(f), you are required to preserve these items for a period of 90 days. This period is subject to renewal.

Please be advised that your failure to comply with this request may subject you to criminal penalties, including, but not limited to, obstruction of justice under 18 U.S.C. § 1503, et seq.

Because this request is being made pursuant to an official criminal investigation, you are requested not to disclose this request, or its contents to anyone.

SEP 23 2003

RECEIVED

RECEIVED

RECEIVED

FBI(19-cv-1495)-372

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone (212) 384-1000, fax (212) 384-4660.

Sincerely,

b6 l
b7C l

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]
Supervisory Special Agent

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] JC BAW CK RLS

b3 -2
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UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY AL
DATE SEP 23 2003

b6 1, 5
b7C 1, 5

SEARCHED <u>AL</u>	INDEXED <u>AL</u>
SEP 19 2003	
FBI — NEW YORK	
[redacted]	(C)

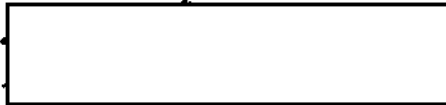


U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



b6 -
b7C -5



To whom it may concern:

Pursuant to Title 18, United States Code, Section 2703(f) you are hereby directed to take all steps necessary to preserve all records and other evidence in the possession of [redacted]. Such records and evidence include, but are not limited to hacker documentary film, notes, photographs, files, communications, E-mail messages, programs, client account records and files, and any other documents: worked on, reviewed by, drafted by, edited by, examined by, received by, sent to or pertaining to Adrian Lamo.

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SEP 5 3 3003

RECEIVED

ADRIAN LAMO

UNPROCESSED

FBI(19 cv 1495) 375

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone (212) 384-1000, fax (212) 384-4660.

Sincerely,

b6 -1
b7C -1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]
Supervisory Special Agent

wpol

b3 -2
b7E -

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY [Signature] _____
DATE SEP 23 2003

b6 -1, -5
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RECEIVED	FILED
SEP 19 2003	
NEW YORK	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [Redacted] UC BAW BK RYC

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



b6 -
b7C -

To whom it may concern:

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266 10 500

UNFOUNDED

FBI(19-cv-1495)-378

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone (212) 384-1000, fax (212) 384-4660.

Sincerely,

b6 1
b7C 1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]
Supervisory Special Agent

wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] C 3AN, DK/RYS

UPLOADED

WITH/TEXT 1
WITH/OUT TEXT _____
EX AL **SEP 23 2003**
DATE _____

b6 1, 5
b7C 1, 5

[redacted]

SEARCHED AL INDEXED AL
SERIALIZED AL FILED AL

SEP 19 2003
FBI - NEW YORK

[redacted] (C)

b3 -2
b7E -3



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



To whom it may concern:

b6 -
b7C -5

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2th . . .

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

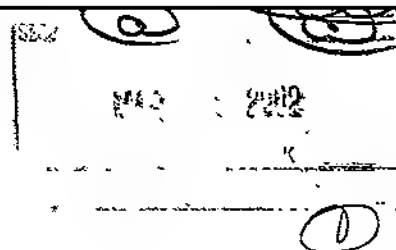
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Page 8 ~ b6 - -5; b7C - -5; b7E - -2;
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-13-2010 BY [REDACTED] UC BAW BK RYS

b6 1
b7C 1



b3 -2
b7E -3

Record Request
FD-125 (Rev. 4-1-93)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-10-2010 BY [redacted] UC BAW/TK R/S

b6 -1
b7C -1

Date 03/06/2002
b3 -2
b7E -3
b6 -1
b7C -1

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other

**Multiple states*

To OP Center

Buded

Return to

SA

Name and aliases of subject, applicant, or employee, and spouse

ADRIAN LAMO

Addresses

Residence

1755 ALABAMA ST, San Francisco, CA

Business

Former

*Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number <u>042-74-6804</u>				Drivers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Results of check

b6 1
b7C 1

COH

3/6/02

KFBD HING DCJS
01429 FILE 15 TYPE 1 NAME SEARCH TO DCJS (AND NCIC) PUR/C & F
.OPERATOR/.LOG/KFBD.CONFIDENTIAL LOG/N
.PUR/C.REASON/CR1.ORI/NYFBINY03.CASE#[REDACTED]
.NAM/LAMO,ADRIAN .SEX/M.RAC/U.DOB/000000
.SKIN TDNE/* .HGT/* .SOC/042746804.FBI/* .MNU/*
.ALIAS#1/*
.ALIAS#2/*
.ALIAS#3/*
.ALIAS#4/*
.ALIAS#5/*
.REQUESTOR'S NAME/SA [REDACTED]
.COMMENTS [REDACTED] COMPUTER INTRUSION-CRIMINAL MATTERS.

b3 -2
b7E -3
b6 -1
b7C -1

E 2056-2056 03/06/02 RDSQ# KFBD 11157 RDSQ# 00100720 PART 001 OF 001
NYSP HING KFBD
INPUT SEQUENCE NUMBER 01429 HAS BEEN CORRECTED TO 01443

N 2056-2056 03/06/02 RDSQ# KFBD 11158 RDSQ# 00100728 PART 001 OF 001
NYSP HING DCJS KFBD 2056
FORWARDED TO DCJS ONLY

N 2056-2056 03/06/02 RDSQ# KFBD 11159 RDSQ# 00100730 PART 001 OF 001
NYSP PTST KFBD 2056
NYFBINY03
NO RECORD - NYSPIN WANTED PERSONS FILE
NAM/LAMO,ADRIAN
.SEX/M.RAC/U

NOTE:YOUR INQUIRY WAS PROCESSED BY NYSPIN ONLY
INSUFFICIENT DATA ENTERED FOR DCJS OR NCIC SEARCH

N 2056-2056 03/06/02 RDSQ# KFBD 11160 RDSQ# 00100734 PART 001 OF 001
NYSP PARQ KFBD 2056
NYFBINY03
NO RECORD - NYSPIN PAROLE FILE
NAM/LAMO,ADRIAN
.SEX/M.RAC/U

N 2056-2056 03/06/02 RDSQ# KFBD 11161 RDSQ# 00100755 PART 001 OF 001
NYIS HING KFBD 2056
KFBD01443 NO SUSPECTS

phone2wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY UC BAW DK RYT

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b7E 3

SERIALIZED <i>ca</i>	FILED <i>ca</i>
OCT 09 2002	
FBI — NEW YORK	

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WITH/OUT TEXT ☐
BY *ca*
DATE 10-15-02

10/09/2002

CAH:cah

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b7E 3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-10-2010 BY [redacted] U.S. BAW 4 RYS

b6 -1
b7C -1

An ACS and [redacted] were conducted into the following names. The names were obtained through subscriber records for telephone calls placed to them by ADRIAN LAMO.

b7E 2

1. [redacted] Results negative
address: [redacted] Mt. View, CA
telephone number: [redacted]
SSN: [redacted]
DOB: [redacted]
2. [redacted] Results negative
address: [redacted] Veradale, WA 99037
old address: [redacted] Houston, TX 77014
SSN: [redacted]
DOB: [redacted]
owns: Discount Voicemail Company
3. [redacted] Results negative
address: [redacted] San Francisco, CA
other address: [redacted] San Francisco, CA
telephone: [redacted]
SSN: [redacted]
4. [redacted] Results negative
address: [redacted] Burlingame, CA 94010
telephone: [redacted]
DOB: [redacted]
SSN: [redacted]
5. [redacted] Results negative
address: [redacted] Poterville, CA
telephone: [redacted]
DOB: [redacted]
SSN: [redacted]
6. [redacted] Results negative
address: [redacted] Carmichael, CA
telephone: [redacted]
SSN: [redacted]
7. [redacted] Results negative
address: [redacted] Rancho Cordova, CA 95742

b6 -3
b7C -3

b6 -3
b7C -3

b3 2
b7E 3

FBI(19-cv-1495)-580

[redacted]

other address: [redacted] Fair Oaks, CA
telephone: [redacted]
DOB: [redacted]
SSN: [redacted]

8. [redacted] Results positive

address: [redacted] San Francisco, CA
telephone: [redacted]
SSN: [redacted]
DOB: [redacted]

b6 3
b7C 3

9. [redacted] Results negative

address: [redacted] West Sacramento, CA
telephone: [redacted]
DOB: [redacted]
SSN: [redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 50

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Page 2 ~ b6 - 5; b7C - 5;

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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone [redacted] fax (212) 384-4660.

Sincerely,

b6 1
b7C 1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]
Supervisory Special Agent

[Redacted]

wpc
b6 -5
b7C -5

b3 -2
b7E -3

[Redacted]

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY Al
DATE SEP 23 2003

SEARCHED Al INDEXED Al
SERIALIZED Al FILED Al
SEP 19 2003
FBI - NEW YORK
[Redacted] [Redacted]

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2011 BY [Redacted] JC BAW'CK RYE

b6 1
b7C 1



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



b6 5
b7C 5

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RECEIVED

FBI(19-cv-1495)-384

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone [redacted] fax (212) 384-4660.

Sincerely,

b6 -1
b7C -1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

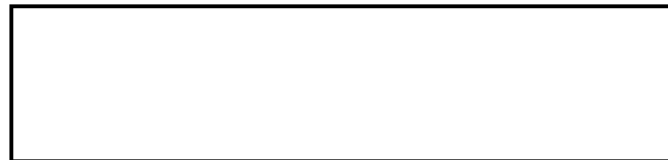
[redacted]
Supervisory Special Agent



upd

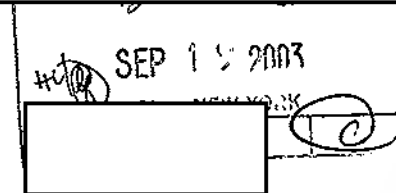
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b3 2
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UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT
BY *RL*
DATE SEP 23 2003



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b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2011 BY UC BAW DK RYS

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b7C 1

U.S. Department of Justice

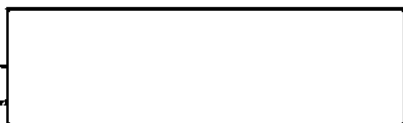
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Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



b6 -5
b7C -5

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2003 SEP 23 10:00
FBI
ALL INFORMATION
CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/CK RYS

FBI(19 cv 1495) 387

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone [redacted] fax (212) 384-4660.

Sincerely,

b6 1
b7C 1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]
Supervisory Special Agent

WPC

b6 -5
b7C -5

b3 2
b7E 3

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY WPC _____
DATE SEP 23 2003 _____

SEP 19 2003

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b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [] UC BAW/CK RYG

b6 -1
b7C -1



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



b6 5
b7C 5

AD

To whom it may concern:

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DATE FEB 5 3 2004
FBI
MAIL ROOM TEXT
MAIL ROOM TEXT

UNFOUNDED

FBI(19 cv 1495) 390

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone [redacted] fax (212) 384-4660.

Sincerely,

b6 -1
b7C -1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]
Supervisory Special Agent

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2003

[redacted] white male, born on [redacted] Social Security Account number [redacted] was interviewed at his place of residence, [redacted]. After being advised of the official identities of the interviewing Agents, [redacted] provided the following information:

b6 2
b7C 2

[redacted] is a [redacted] that was [redacted] to serve as an [redacted]. His work telephone number is [redacted]. Formerly, [redacted] was a [redacted] located at [redacted].

b6 -2
b7C -2

[redacted] was unable to identify ADRIAN LAMO, from a photograph that was presented to him. When asked, [redacted] advised that he has never heard of LAMO or any of his computer intrusion activities. Additionally, [redacted] advised that his knowledge is very limited regarding computers.

b6 2
b7C 2

[redacted] has a Lexis Nexus account at work. [redacted] is unaware if an unauthorized person used his Login and password information to access Lexis Nexus. [redacted] commented that he keeps his Lexis Nexus password written on a piece of paper taped to his computer. Furthermore, [redacted] have access to his computer on weekends and during other miscellaneous times; however, [redacted] have their own accounts with Lexis Nexus. [redacted] telephone number [redacted] is responsible for computer security in [redacted] office.

b6 -2, -5
b7C -2, -5

[redacted] has two friends that have a connection to Lexis Nexus. [redacted] residing is [redacted] telephone number [redacted] is currently employed by Lexis Nex and [redacted] residing in [redacted] was formerly employed by the company.

b6 2, 5
b7 2, 5

[redacted] is married to [redacted]. The [redacted] have a computer in their home and AMERICA ONLINE (AOL) is their Internet Service Provider. [redacted] does not know the Internet Protocol address for either his work or his home computer. [redacted] advised that approximately one year ago, [redacted].

b6 2
b7C 2Investigation on 09/18/2003 at Colorado Springs, COFile # [redacted] b3 2
[redacted] b7E 3 Date dictated [redacted]by SA [redacted] SA [redacted] b6 1
SA [redacted] b7C 1 FBI(19-cv-1495)-392

[redacted]
b3 2
b7E 3

Continuation of FD-302 of [redacted], On 09/18/2003, Page 2

[redacted] [redacted] reported the problem to AOL and she was instructed to open a new e-mail account. In addition to AOL, the [redacted] have used Yahoo Instant Messenger, MSN, and nocharge.com for e-mail services.

b6 2
b7C 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2010 BY [REDACTED] BT BAW/CK AYE
FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 09/19/2003

To: New York

Attn: SA [REDACTED]
Squad DT-5

From: Denver

CSRA/SQ 12

Contact: [REDACTED]

b6 1
b7C 1

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

ending)

b3 -2
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: To report interview of [REDACTED] on 09/18/2003.

b6 -2
b7C -2

Reference: [REDACTED]

b3 2
b7E 3

Enclosure(s): Enclosed for New York are two (2) copies of the
FD302 regarding the interview of [REDACTED] on 09/18/2003
and the corresponding FD340 envelope containing interview notes
and a photograph of Adrian Lamo utilized during the interview.

b6 -1, -2
b7C -1, -2

Details: On 09/18/2003, [REDACTED] DOB [REDACTED] SSAN:

[REDACTED] was interviewed at his place of residence, [REDACTED]

[REDACTED] telephone number

[REDACTED] by Special Agents [REDACTED] and [REDACTED]

[REDACTED] of the Colorado Springs Resident Agency, Denver Division.

Inasmuch as all lead requests were addressed, Denver
considers this lead covered.

LEAD ASSIGN/COVERED
DATE 10/8/03
BY [REDACTED]
SUPV [REDACTED]
RSC

b6 -1
b7C -1

To: New York From: Denver
Re: 09/19/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK CITY

Denver Division considers this lead covered. Read and
clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2010 BY [REDACTED] TO BAW EX RYS

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/23/2003

b6 -1
b7C -1

[REDACTED] social security account number [REDACTED]
[REDACTED] was interviewed at his place of business, [REDACTED],
[REDACTED] business telephone [REDACTED]
[REDACTED] resides at [REDACTED]
[REDACTED] After being advised of the identity of the interviewing
agents and the nature of the interview, [REDACTED] provided the
following information:

b6 -6
b7C -6

[REDACTED] owns [REDACTED] a [REDACTED]
which operates out of the [REDACTED]
[REDACTED] has not heard of
ADRIAN LAMO and does not recall ever meeting or speaking with him.
[REDACTED] did not recognize LAMO when shown a photograph, and the
customer database he maintains does not contain a record of anyone
with the name LAMO having used [REDACTED]

[REDACTED] retains a bank of pre-paid cellular phones for
customer use while [REDACTED] He does not
maintain cellular phone call records used with the particular
[REDACTED] and could not produce records to confirm
whether or not the phone number [REDACTED] was assigned to one
of his cellular phones during the year 2002.

Investigation on 09/23/2003 at Alexandria, Virginia

b6 2

File #

SA [REDACTED]

Date dictated 09/23/2003

b7E 3

by SA [REDACTED]

FBI(19-cv-1495)-396

b6 -1
b7C -1

- 1 -

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [redacted] UC BAW BK RYC

FEDERAL BUREAU OF INVESTIGATION

b6 -1

b7C -1

Date of transcription 09/24/2003

[redacted] born [redacted] social security
account number [redacted] was interviewed at his place of
residence, [redacted]

[redacted] phone number, [redacted] After being advised of the
identity of the interviewing agents and being served a Federal
Grand Jury Subpoena from the Southern District of New York, [redacted]
provided the following information:

b3 -1

b6 -3

b7C -3

Investigation on 09/23/2003 at Alexandria, VirginiaFile: [redacted] b3 2 b7E 3 Date dictated 09/24/2003

by SA [redacted] SA [redacted] b6 1 b7C 1 FBI(19 cv 1495) 397

[Redacted]

b3 -2
b7E -3

Continuation of FD-302 of

[Redacted]

, On 09/23/2003, Page

2

b3 -1
b6 -3
b7C -3

[Redacted]

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2010 BY [redacted] [redacted]

b1 -1
b6 -1, -3
b7C -1, -

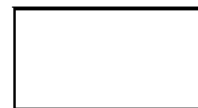
GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:



Appearance Time:



b3 1

to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [redacted] facsimile number (212) 384-4660.

b6 1
b7C 1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

JAMES B. COMEY *James B. Comey / MBM*
United States Attorney for the
Southern District of New York

b3 1
b6 4
b7C 4

J. Michael McMahon
Clerk

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

(212) 637-2487

PROOF OF SERVICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-27-2010 BY [redacted] US 88w-14518

RECEIVED
BY SERVER:

[redacted]

FALLS CHURCH, VA

b6 -1
b7C -1

SERVED:

[redacted]

SERVED ON:

[redacted]

b3 -1
b6 -1, -3
b7C -1, -3

SERVED BY: SA

[redacted]

FBI SPECIAL AGENT

DECLARATION OF SERVER

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE
UNITED STATES OF AMERICA THAT THE FOREGOING INFORMATION
CONTAINED IN THE PROOF OF SERVICE IS TRUE AND CORRECT.

EXECUTED ON:

[redacted]

[redacted]

b -1
b6 -1
b7C -1
b7E -5

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW DK RYT

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2003

On September 24, 2003, [REDACTED] social security account number [REDACTED] residing at [REDACTED] telephonically contacted Special Agent (SA) [REDACTED] is the owner of [REDACTED] business telephone [REDACTED] [REDACTED] stated that upon doing further research, he had found documentation in the [REDACTED] business files indicating the cellular telephone numbers that were carried by [REDACTED] [REDACTED] then agreed to be re-interviewed by SA [REDACTED] in person, at the [REDACTED] office at [REDACTED]

During the interview, [REDACTED] provided SA [REDACTED] with documents indicating that a cellular phone with number [REDACTED] [REDACTED] was assigned to [REDACTED] [REDACTED] during the period that [REDACTED] [REDACTED] on September 28 and 29, 2002. [REDACTED] stated that four clients were [REDACTED] on September 28 and 29, 2002, and provided business records indicating [REDACTED] [REDACTED] Included in the attached 1A envelope are the records provided to SA [REDACTED] by [REDACTED].

b6 -1, -3, -6
b7C -1, -3, -6

Investigation on 09/24/2003 at Alexandria, Virginia

b3 2
1/E 3

File # [REDACTED] Date dictated 09/25/2003by SA [REDACTED] *ML* FBI(19-cv-1495)-402

b6 1
b7C 1

feedef.wpd

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT _____
BY DL
DATE SEP 29 2003

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] J. SAN, K R/S

b3 -2
b7E -3

[redacted]

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
SEP 19 2003
FBI - [redacted]
[redacted]

b6 1
b7 1

b6 1
b7C 1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/2003

To: New York

From: New York

Squad DT-5

Contact: SA [redacted]

Approved By: [redacted]

b6 -1
b7C -1

Drafted By: [redacted] slf

Case ID #: [redacted] (Pending)

b3 -2
b7E -3

Title: ADRIAN LAMO;
New York Times Victim;
Computer Intrusion;
OO:NY

Synopsis: Request reimbursement for expense associated with
above mentioned investigation.

Details: On August 1-3, 2003, writer received assistance from
the Las Vegas Division in the above mentioned investigation. SA
[redacted] from the Las Vegas Division assisted in locating and
attempting to apprehend the subject of the investigation who
allegedly was attending DEFCON 11 from August 1-3, 2003. [redacted]

b6 -1
b7C -1
b7E -6

Writer requests reimbursement for the [redacted]

♦♦

DATE 2EB 5 5 2004
BY [redacted]
ADMINISTRATIVE
/CHIEF

UNPROCESSED

b3 -2
b7E -3

FBI(19-cv-1495)-404

b6 1
b7C 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/2003

An individual who is not in a position to testify provided the following information to SA [REDACTED] on September 23, 2003:

b6 1
b7C 1

According to [REDACTED] records, Social Security Account Number [REDACTED] is associated with the name [REDACTED]. The following entities have reported wages for [REDACTED]

b6 -r
b7C -5

1. [REDACTED] telephone number [REDACTED] during the 1st quarter of 2002 thru the 2nd quarter of 2003.

2. [REDACTED] telephone number [REDACTED] during the 1st and 2nd quarter of 2003.

3. [REDACTED] telephone number [REDACTED] during the 2nd quarter of 2003.

Social Security Account Number 454-51-0098 is associated with the name A. Lamo. During the first quarter of 2002, Lamo was employed by The Talbots. (The Frick Co., P.O. Box 283, St. Louis, MO, 63166, telephone number 781-749-7600 handles reporting to the TXWC for The Talbots) No further information for The Talbots is available.

[REDACTED]

b6 1
b7C 1
b3 2
b7E 3

SEP 23 2003
FBI
[REDACTED]

Investigation on 09/23/03 at Dallas, Texas Telephonically
File # [REDACTED] Date dictated 9/23/03
by SA [REDACTED] ltm FBI(19 cv 1495) 405

b6 1
b7C 1
b7D 2
b3 2
b7E 3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2-27-2010 BY [REDACTED] UNCLASSIFIED

b6 -1
b7C -1

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2003

[REDACTED] current address: [REDACTED]
[REDACTED] telephone
number [REDACTED] was advised of the identity of the
interviewing agents, and that the interview concerned Adrian Lamo.
[REDACTED] provided the following information:

[REDACTED] is married to a LAMO and they
reside in California. They have a [REDACTED]

b6 5
b7C 5ADMINISTRATIVEAt this point the interview is terminated due to [REDACTED]
[REDACTED]

Investigation on 9/29/2003 at Middletown, RI

File # [REDACTED]

b3 2

b7E 3

Date dictated 9/30/2003

by SA [REDACTED]

SA [REDACTED]

b6 1

b7C 1

273GRG01.302

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

FBI(19-cv-1495)-406

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/30/2003

To: New York

Attn: DT-5
SA [redacted]

From: Boston

P-1/Providence RA

Contact: SA G. [redacted]

b6 -1
b7C -1

Approved By: [redacted]

Drafted By: [redacted]

dad

Case ID #: [redacted]

(Pending) b3 -2
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

16

Synopsis: Lead for interview of [redacted] covered.

Enclosure(s): Enclosed for New York are two copies of FD-302 of
interview of [redacted]

b6 -1
b7C -1

Details: [redacted] was interviewed on 9/29/2003.

Information regarding [redacted], now attending
[redacted] current address: [redacted]
[redacted] current telephone number: [redacted] was
provided to SA [redacted] telephonically.

This lead is considered covered.

[redacted]

♦♦

b3 -2
b7E -3
b6 -1
b7C -1

CC
[redacted] *CC*
[redacted] *CC*

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2003

[redacted] white female, date of birth [redacted]
[redacted] telephone number [redacted] was
telephonically contacted. After being advised of the identity of
the interviewing Agent and the purpose of the inquiry, [redacted]
voluntarily furnished the following information:

b6 -5
b7C -5

Telephone number [redacted] belongs to [redacted] and
her husband, [redacted] and is the telephone number at their
residence. The [redacted] have had this telephone number since
approximately 1997, when they purchased their residence.

[redacted] is the [redacted] and
[redacted] currently resides with them
at [redacted] [redacted] previously resided at an
apartment at [redacted] with several friends.
[redacted] and his friends had telephone service at their
apartment, but [redacted] could not recall the number.
[redacted] did not know whose name the service was in.

[redacted] has never heard of ADRIAN LAMO and had
no idea why LAMO would have called her and her husband's telephone
number. [redacted] has never heard [redacted] discuss LAMO
or anyone involved in computer hacking. [redacted] and her
husband do not own a home computer nor does [redacted]

b6 5
b7C 5

[redacted] reiterated that she has never heard of
LAMO and had no idea why he would have contacted [redacted]
number.

b3 2
b7E 3
b6 1
b7C 1

Document	is	Date
OK to Uplo.	✓	09/29/03
Updated		
S		

Investigation on 09/15/2003 at Victoria, Texas (telephonically)

File # [redacted] Date dictated 09/15/2003

by SA [redacted] FBI(19-cv-1495)-408

b3 2
b7E 3
b6 1
b7 1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2003

[redacted] white male, date of birth [redacted]
[redacted] telephone number [redacted]
[redacted] was telephonically contacted. After being advised of the
identity of the interviewing Agent and the purpose of the inquiry,
[redacted] voluntarily furnished the following information:

b6 -5
b7C -5

[redacted] identified telephone number [redacted] as
belonging to his parents, [redacted] and stated
that it is the telephone number for their residence. [redacted] has
never heard of ADRIAN LAMO and has no idea why LAMO would have
called this telephone number.

[redacted] resided at an apartment at [redacted]
[redacted] from approximately January through September of
2002. [redacted] shared the apartment with his girlfriend, [redacted]
[redacted] The apartment was vacated when [redacted]
left [redacted] to enlist in the military. [redacted] and
[redacted] had telephone service at the apartment, but mostly used
cellular telephones. [redacted] thought that the telephone service
was in [redacted] name, but he could not recall the telephone
number. [redacted] had never heard [redacted] discuss LAMO or
anyone involved in computer hacking.

b6 -5
b7C -5Investigation on 09/15/2003 at Victoria, Texas (telephonically)File # [redacted] Date dictated 09/15/2003by SA [redacted] FBI(19 cv 1495) 409b3 -4
b7E -3
b6 -1
b7C -1

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2-27-2010 BY [REDACTED] UC: [REDACTED] R/S

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2003

[REDACTED] was interviewed at the [REDACTED] Office of the FEDERAL BUREAU OF INVESTIGATION, [REDACTED]. [REDACTED] was accompanied by his mother, [REDACTED]. After being advised of the identity of the interviewing Agent and the purpose of the interview, [REDACTED] voluntarily furnished the following information:

b6 -5
b7 -5

[REDACTED] denied knowing ADRIAN LAMO. [REDACTED] was shown a photograph of LAMO and again denied knowing him. Other than telemarketing calls, [REDACTED] could not recall receiving any telephone calls at his parents residence from unknown individuals. [REDACTED] stated that he only knows a few individuals who reside outside of the [REDACTED] and none of these individuals would have called him at his parents residence. [REDACTED] had no knowledge of anybody being involved in or discussing computer hacking. [REDACTED] was told of the legal ramifications of making a false statement, but again denied knowing LAMO and could not explain why he had been linked to LAMO.

Investigation on 09/17/2003 at Victoria, TexasFile # [REDACTED] Date dictated 09/17/2003by SA [REDACTED] FBI(19-cv-1495)-410b6 -2
b7E -
b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/17/2003

To: New York

Attn: SA [redacted]
Squad DT-5

From: Houston

Victoria RA

Contact: SA [redacted]

Approved By: [redacted]

b6 1
b7C 1

Drafted By: [redacted]

cpc

Case ID #: [redacted]

(pending)

b3 2

b7E 3

Title: ADRIAN LAMO;
New York-Victim;
Computer Intrusion

Synopsis: Coverage of lead by Victoria RA, Houston division.

Reference: [redacted]

b. -2
b7E -3

Enclosure(s): Enclosed for New York are the original and one copy of FD-302's reflecting interviews of [redacted] and [redacted]

b6 5
b7C 5

Details: [redacted] was interviewed and denied knowing Adrian Lamo. The details of these interviews are contained in the enclosed FD-302's. As no further investigation remains, Houston considers this lead covered.

b. -2
b7E -3
b6 -1
b7C -1



[redacted] 09/17/03
[redacted]

LEAD ASSIGNMENT COVERED
DATE 10/8/03
ASSIGN TO [redacted]
RFE

Document	Initials	Date
OK to Upload	[initials]	09/29/03
Uploaded by		
Serial #		

FBI(19-cv-1495)-411

I: [redacted] 260 cpc, 02

b6 -1
b7C -1

To: New York From: Houston
Re: 09/17/2003

b3 2
b7E s

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and Clear.

♦♦

b3 -2
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2 27 2010 BY [REDACTED] UC 82W 14.545

b6 1
b7C 1

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15 2003	
FBI - NEW YORK	
[REDACTED]	[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2011 BY [redacted] TO BAW DM RYS

3 [redacted] WAP
b6 1
b7 1

b6 6
b7 6

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/09/2003

[redacted] also known as (aka) [redacted]
Date/Place of Birth (DPOB): [redacted]
[redacted] Social Security Account Number (SSAN) - [redacted]
home address, [redacted]
[redacted] was interviewed on the morning of this date at his
residence. After being advised of the official identity of the
interviewing Special Agent (SA) and the nature of the interview,
[redacted] provide the following pertinent information:

b6 -6
b7C -6

(It is to be noted that [redacted]
[redacted] DPOB: [redacted]
SSAN [redacted] was present throughout this interview.
Comments attributed to [redacted] will be reported
separately.)

BACKGROUND:

[redacted] white male, advised he is employed
as the [redacted]
[redacted] work
telephone [redacted]

b6 -6
b7C -6

ADRIAN LAMO:

[redacted] advised that approximately 2 or 3 years ago, his
now [redacted] asked if a friend

[redacted] was ADRIAN LAMO.

[redacted] LAMO and [redacted]

The following day, after [redacted]
LAMO [redacted] believed LAMO
[redacted] The interviewing SA
displayed a photograph of LAMO to [redacted] who advised that the
photograph appeared to be [redacted]

b6 5, 6
b7C 5, 6

Investigation on 09/09/2003 at Elizabethtown, PA

File # [redacted]

Date dictated 09/09/2003

by SA [redacted] srs

FBI(19-cv-1495)-414

b3 -2
b7E -3
b6 -1
b7C -1

b3 2
b7E 3

Continuation of FD-302 of [REDACTED]

, On 09/09/2003 , Page 2

[REDACTED] described LAMO as being quiet, an introvert and intelligent. [REDACTED] recalled LAMO [REDACTED] believed LAMO was from Northern California. He had a [REDACTED] who [REDACTED] named [REDACTED] (Last Name Unknown). [REDACTED] recalled talking with [REDACTED] (LNU) on the telephone. [REDACTED] located and then displayed to the investigating SA a piece of paper with [REDACTED] telephone number as [REDACTED]. The handwritten note was identified to be in [REDACTED] handwriting. b6 -5, -6
b7C -5, -6

[REDACTED] advised that LAMO was [REDACTED] and he knew very little about him. [REDACTED] believed [REDACTED] met and communicated with LAMO via computer. He believed [REDACTED] communicated with LAMO by using Instant Messenger. He did not recall long distance telephone calls being made between them.

b6 5, 6
b7C 5, 6

[REDACTED] is currently [REDACTED] in connection with his [REDACTED] is a [REDACTED] in the [REDACTED] and works on [REDACTED]. He received [REDACTED] attends [REDACTED] and is majoring in [REDACTED]. On or about March 2003, [REDACTED] On about July 1, 2003, [REDACTED] advised he communicates with [REDACTED]

[REDACTED] stated that [REDACTED] Nevada on a couple of occasions. He attended [REDACTED] 2 or 3 years ago. [REDACTED] believed that LAMO may also be the type of person who would [REDACTED].

MISCELLANEOUS:

The interviewing SA read to [REDACTED] a series of names as provided by the New York Division Case Agent. [REDACTED] advised that the only name he was familiar with on this list was [REDACTED]

		b6 -2
		b7E -
SEARCHED	INDEXED	
SERIALIZED	FILED	
OCT 15 2003		
FBI - NEW YORK		b6 -1
		b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2011 BY [redacted] TO BAW/CK RYE

b6 -1
b7C -1

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [redacted] UC BAW CK RYS

b6 1

b7C 1

-1-

b6 -6

b7C -6

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2003

[redacted] Date/Place of Birth (DPOB): [redacted]
 [redacted] Social Security Account Number
 (SSAN) - [redacted] home address [redacted]
 [redacted] home telephone [redacted] was
 interviewed on the morning of this date at her residence. After
 being advised of the official identity of the interviewing Special
 Agent (SA) and the nature of the interview, [redacted] provided the
 following pertinent information:

(It is to be noted that [redacted] b6 6
 [redacted] aka, [redacted], Date of Birth: [redacted] b7C 6
 [redacted] was present during a portion of this interview. Information
 attributed to [redacted] was made part of a separate report.)

BACKGROUND:

[redacted] white female, advised she has been
 [redacted] The have
 [redacted] b6 -5, -6
 and [redacted] She is employed seasonally. She b7C -5, -6
 generally works from December through April for a [redacted]
 [redacted]
 [redacted] work telephone [redacted]

ADRIAN LAMO:

When questioned regarding her knowledge of ADRIAN LAMO,
 [redacted] stated that she did not specifically recall the name.
 However, after listening to [redacted] recollection, she adv: b6 -5, -6
 she has some limited recollection of LAMO [redacted] b7C -5, -6
 [redacted]

[redacted]
 [redacted] advised [redacted] is [redacted]
 [redacted]

Investigation on 09/09/2003 at Elizabethtown, PA

File #

Date dictated 09/09/2003

by SA [redacted] srs

FBI(19-cv-1495)-417

b3 -2

b7E -3

b6 -1

b7C -1

b3 2
b7E 3

Continuation of FD-302 of

, On 09/09/2003, Page 2

b6 5, 6
b7C 5, 6

FEDERAL BUREAU OF INVESTIGATION

b6 1
b7C 1

Precedence: ROUTINE

Date: 09/30/2003

To: New York

Attn: SA [redacted]

From: Philadelphia

Harrisburg Resident Agency

Contact: SA [redacted]

b6 1
b7C 1

Approved By: [redacted] RYE

Drafted By: [redacted] SJS

Case ID #: [redacted]

b3 2
b7E 3

Title: ADRIAN LAMO;
NEW YORK TIMES-VICTIM;
COMPUTER INTRUSION;

Synopsis: Leads covered.

Reference: [redacted]

b3 2
b7E 3

Administrative: Reference telephone conversation between SA

[redacted] PH-HRA and SA [redacted] NYO, on
09/09/2003.

b6 -1
b7C -1

Enclosure(s): Enclosed for the New York Division are the
following:

1) Original and one (1) copy of FD-302 Report of
Interview of [redacted] dated 09/09/2003 with 1A envelope
containing original notes;

b6 -5, -6
b7C -5, -6

2) Original and one (1) copy of FD-302 Report of
Interview of [redacted] dated 09/09/2003 with 1A
envelope containing original notes.

Details: As requested in referenced communication, enclosed FD-
302 reports reflect interviews conducted at the Harrisburg
Resident Agency (HRA) at Elizabethtown, PA. As reported in
referenced telephone conversation, interview of [redacted]
[redacted] was not conducted as [redacted] is currently

[redacted] As discussed, [redacted] were advised of
the status of this matter and the e-mail address for the New York
case agent.

b3 2
b7E 3

FBI(19-cv-1495)-419

b6 1
b7C 1

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15 2003	
FBI - NEW YORK	

To: New York From: Philadelphia
Re: [redacted] 09/30/2003

b3 2
b7E 3

It should be noted that investigation at HRA revealed [redacted] an alias listed for [redacted] in [redacted] records, was identified as [redacted]

[redacted]. There does not appear there is any misuse of identity on the part of [redacted]

b6 -5, -6
b7C -1, -6
b7E -2

The interviewees reported that the captioned subject [redacted]

[redacted] They believed Lamo was [redacted] They believe that [redacted] befriended Lamo via a relationship over the Internet. They were not able to provide details regarding [redacted] with the captioned subject.

No additional leads remain outstanding at the Harrisburg Resident Agency.

To: New York From: Philadelphia
Re: [REDACTED] 09/30/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

Read and clear.

♦♦

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2-27-2003 BY [REDACTED] FOR BAA/BAF

b6 1

b7C 1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6 1, 6

b7C 1, 6

Date of transcription 10/01/2003

On 09/30/2003, [REDACTED] OF [REDACTED]
 [REDACTED] Social Security Number [REDACTED]
 [REDACTED] Date of Birth [REDACTED] Driver's license [REDACTED]
 [REDACTED] cellular telephone number [REDACTED], e-mail address [REDACTED]
 [REDACTED] was interviewed outside his residence by SA [REDACTED]
 [REDACTED] FBI. After being advised of the identity of the interviewing agent, [REDACTED] stated he did not feel comfortable with law enforcement in his apartment. [REDACTED] further stated he did not want to inform the interviewing agent of his place of employment. [REDACTED] did reveal that he worked in the technology field as [REDACTED] was then advised the interview was in regard to ADRIAN LAMO.

[REDACTED] stated he knew ADRIAN LAMO. [REDACTED] stated he met LAMO through [REDACTED] further stated [REDACTED]
 [REDACTED] stated the last time he had heard from LAMO was [REDACTED] b6 -6
 [REDACTED] stated he b7C -6
 had last seen LAMO during [REDACTED] stated LAMO was living in the Washington, DC area but did not know where. [REDACTED] further revealed [REDACTED]
 LAMO was living in Washington, DC. [REDACTED]
 [REDACTED] One such place was the [REDACTED]
 [REDACTED] stated they had [REDACTED] did not remember specifically what they talked about.

[REDACTED] further stated LAMO [REDACTED] b6 6
 [REDACTED] stated he used to live in an b7C 6
 apartment located on [REDACTED] stated he did not remember the exact address nor the telephone number he had when he [REDACTED] stated when LAMO [REDACTED]
 [REDACTED] but that he had [REDACTED] stated he had specifically told LAMO [REDACTED]
 [REDACTED] stated LAMO did not [REDACTED]
 but that he had known LAMO was [REDACTED]
 [REDACTED] stated LAMO did

Investigation on 09/30/2003 at Fairfax, Virginia

File #

Date dictated 10/01/2003

by SA [REDACTED]

FBI(19 cv 1495) 422

b3 2
b7E 3

Continuation of FD-302 of [REDACTED], On 09/30/2003, Page 2

[REDACTED] not have a job while [REDACTED] stated LAMO's parents supported him financially.

[REDACTED] further stated he knew LAMO to [REDACTED] b6 5, 6
b7 5, 6

When asked [REDACTED] stated he once [REDACTED] [REDACTED] stated he only knew [REDACTED] by reputation. [REDACTED] that LAMO had called him and asked him [REDACTED] [REDACTED] was not involved in the conversation between [REDACTED] and LAMO [REDACTED] could not recall where [REDACTED] [REDACTED] further stated sometime in 2001, he had [REDACTED] [REDACTED] LAMO. [REDACTED] stated [REDACTED]

[REDACTED] further stated he had never [REDACTED] b6 -6
[REDACTED] with LAMO. LAMO never provided [REDACTED] b7C -6
[REDACTED] stated b. -3
he does not know why LAMO would hack major infrastructures/companies other than what he had read in the new or online. [REDACTED] stated he did not associate himself with [REDACTED] [REDACTED] would not elaborate on the matter. [REDACTED] further stated LAMO never provided him with a LexisNexus id to use.

[REDACTED] stated he did not know any or LAMO's other associates in that LAMO would [REDACTED] [REDACTED] stated he had asked LAMO [REDACTED] LAMO had stated that [REDACTED]

[REDACTED] stated LAMO used to use an e-mail address, Adrian@adrian.org. [REDACTED] further stated LAMO utilized the id PROTAGONIST. b6 -5, -6
b7C -5, -6

When asked [REDACTED] stated he knew [REDACTED] to be an [REDACTED] [REDACTED] stated he knew the name [REDACTED] by reputation only. [REDACTED] further stated he knew the name [REDACTED] who used to be a [REDACTED].

This concluded the interview.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2003

[redacted] (Protect Identity), date of birth b6 -1, 6
[redacted] social security account number [redacted] home b7C -1, -6
address [redacted] telephone number b7D -1
[redacted] was interviewed along with [redacted]
[redacted] (Protect Identity), date of birth [redacted] social security
account number [redacted] (Protect
Identity), date of birth [redacted] social security account number
[redacted] home address [redacted]
[redacted] telephone number [redacted] at the Northern Virginia
Resident Agency (NVRA) of the FBI by Special Agents [redacted]
[redacted] and [redacted] After being advised of the identities of
the interviewing agents and the nature of the interview [redacted]
voluntarily provided the following information:

[redacted] graduated from [redacted] b6 -5, -6
[redacted] with a degree in [redacted] b7C -5, -6
[redacted] While [redacted] he lived in a dorm the first b7D -1
two years and the last two years he lived at [redacted]
[redacted] telephone number [redacted]
During the summers in college he worked at the [redacted]
[redacted]
[redacted] He begins work at [redacted]
in [redacted] on 09/29/2003. His E-mail address while attending
[redacted] and is no longer in service. His current
Internet Service Provider (ISP) is [redacted] in
[redacted] and his current E-mail address is [redacted]
He married [redacted] and she shares the same
ISP and has her own computer at their home. [redacted] created
a website for their wedding and he has never operated any other
websites. He doesn't frequent any chatrooms on the Internet.

[redacted] met ADRIAN LAMO (LAMO) at [redacted] b6 -5, -6
[redacted] and LAMO were [redacted] b7C -5, -6
[redacted] described LAMO as [redacted] b7D -1
[redacted]
[redacted] LAMO [redacted]
[redacted] from LAMO
[redacted] LAMO told [redacted]
that he was calling from a [redacted] and during the
conversation LAMO also said that [redacted]

Investigation on 09/24/2003 at Falls Church, Virginia

File #

Date dictated

by SA [redacted] MAC

FBI(19 cv 1495) 424

b3 2
b7E 3

Continuation of FD-302 of _____, On 09/24/2003, Page 2

_____ felt that this was made up because LAMO used to _____

b6 -6
b7C -6
b7D -1

_____ received another telephone call from LAMO when he _____ During this conversation LAMO told _____

_____ This was a reference to the _____ also received an E-mail from LAMO using the E-mail address of "adrian@adrian.org" _____ has had no contact with LAMO since that E-mail _____ heard from some of his friends that LAMO _____ but he never saw or met with him. _____ remembers someone telling him in college that LAMO was looking for a place to lay low but he didn't know why.

LAMO never mentioned any of his hacking activities to _____ during his telephone calls or in his E-mail. _____ believes that LAMO hacks to show off. _____ doesn't know of any significant other in LAMO's life but does think the LAMO has an older sister. _____ knows nothing of LAMO's finances or if LAMO uses drugs. However, he wouldn't be surprised if LAMO did use drugs.

b6 -6
b7C -6
b7D -1

_____ is a good friend of _____ and he E-mails or Instant Messages with him approximately every other month. _____ thinks that _____ is attending school _____ is a good friend of LAMO's as well. _____ AOL Instant Messaging ID is possibly _____ frequently _____

b6 -5, -6
b7C -5, -6
b7D -1

_____ met _____ at a _____ and never had any other contact with him. _____ and _____ described LAMO as a very strange child and very unusual. _____ advised that the _____ and _____ haven't received any telephone calls or heard from LAMO and LAMO has never stayed at their home.

b6 -5, -6
b7C -5, -6
b7D -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2010 BY [] UC BAW BK RYS

b3 2
b7E 3
b6 1
b7C 1

PS:ps *PS*

1

The following investigation was conducted by Special Agent (SA) [] FEDERAL BUREAU OF INVESTIGATION, Northern Virginia Resident Agency on 09/24/2003:

SA [] called the Federal Correctional Institution - Cumberland (FCIC), 14601 Burbridge Road South East, Cumberland, Maryland 21502, telephone number 301-784-1000, and spoke with [] LNU in the records department. [] confirmed that [] aka [] Inmate Register Number: [] is currently incarcerated at the facility.

b6 1, 3, 5
b7 1, 3, 5

b3 -2
b7E -
b6 -1
b7C -1

ps267031.JN

[]

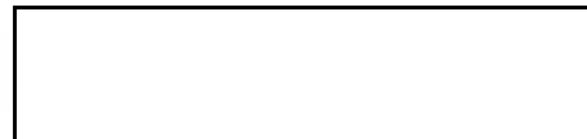
SERIALIZED	INDEXED
OCT 08 2003	
FBI - NEW YORK	

[]

FBI(19-cv-1495)-426

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2011 BY [REDACTED] TO BAW BK RYS

b3 -2
b7E -3



b6 -1
b7C -1

FILED *[initials]*
OCT 10 2003
[initials]
[REDACTED] *[initials]*

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2003

[REDACTED] date of birth [REDACTED]
[REDACTED] telephone number [REDACTED]
[REDACTED] was interviewed. After being advised of the identity of
the interviewing agent and the nature of the interview, [REDACTED]
provided the following information:

[REDACTED] is a [REDACTED]
[REDACTED] and works for [REDACTED]
[REDACTED] He is not and never has been a "hacker." He does
not like the term hacker and rarely uses the word. He does have an
interest in that type of behavior and thus one would see "hackers"
[REDACTED] He does that strictly to get [REDACTED]
[REDACTED] He has three
computers that are networked in the house and he uses a wireless
router. His ISP is Cox Cable. He has no formal education in
computers and it is purely a hobby of his. He has a criminal
justice degree. He did not want to reveal his email address but
stated that he uses [REDACTED] He also uses his website for
email and he can use any [REDACTED] to get email.

b6 -6
b7C -6

He knows Adrian Lamo although he does not consider him a
friend. He knows very little about Lamo's personal life and
described Lamo as weird. Lamo [REDACTED]
several years ago. This all took place through Instant Messaging
or email. Lamo set up an account on [REDACTED]
[REDACTED] when Lamo started getting into trouble. He does
not think that Lamo even used the account.

b6 -6
b7C -6

He has never met Lamo and does not know what his habits
are or who his friends are. His only contact was through the
Internet and his last contact was at least six months ago. His
knowledge of Lamo is mainly derived from newspaper articles. He
knows that Lamo seems to take advantage of open proxy servers to do
whatever it is Lamo does. [REDACTED] stated that he has heard that most
people do not think that Lamo is as talented as the media portrays
him. He assumes that Lamo uses Kinko's because of convenience and
anonymity. He really has no first hand knowledge of Lamo's
escapades or the reason he goes where he goes. He knew that Lamo
had a Toshiba laptop at one point because Lamo told him that.

Investigation on 09/30/2003 at Henderson, NVFile # [REDACTED] Date dictated [REDACTED]by SA [REDACTED] ghj [REDACTED] FBI(19-cv-1495)-428b1 -2
b7E -3
b6 -1
b7C -1

[redacted] b3 -2
b7E -3

Continuation of FD-302 of [redacted], On 09/30/2003, Page 2

He knows little of Lamo's sex life although he has heard stories that range from Lamo being bisexual to Lamo traveling around the country to have sex with young boys. He does not know of any drug usage but heard he may have used ecstasy.

[redacted] was not interested in becoming friends with Lamo so never had conversations that were substantial. He did not want to know what Lamo was doing so he could not become an accomplice to anything. He never received information from Lamo nor provided any. Lamo [redacted]

[redacted] b6 3, 5, 6
b7C 3, 5, 6
He is not sure if Lamo has enemies, but he feels that [redacted] do not like Lamo. He stated that Lamo [redacted] and problems arose. He did not know what the problems were.

He did not know who the following people were: [redacted]

[redacted] or [redacted] He recognized the name [redacted] and thought [redacted] was a movie character name. He knew of [redacted] and [redacted] He does not know any of these people on a personal level.

He had nothing else to add except to reiterate that he is not a hacker and does not know any of these people mentioned personally. He has never given Lamo money and has never let him stay at his house. He does not approve of what Lamo does and since [redacted] He would be [redacted] willing to be recontacted if necessary.

b6 -1, -6
b7C -5, -6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2011 BY [] UC BAW DK RYS

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2003

[] date of birth []
[] home telephone number []
[] cellular telephone number [] was interviewed.
After being advised of the identity of the interviewing agent and
the nature of the interview, [] provided the following
information:

b6 5
b7C 5

She has never heard of Adrian Lamo and has no idea why
her phone number would have been called by him. She rarely uses
the computer and Lamo's name does not even sound familiar. She
also talked to her husband, [] and asked him and he had no idea
either. She does have []
and she asked if they knew him and they did not. She could provide
nothing further, but is open to being recontacted if necessary.

Investigation on 09/30/2003 at Las Vegas, NV

File []

Date dictated []

by SA []

ghj []

b3 2
b7E 3
b6 1
b7C 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2-27-20 BY [redacted] UC BAW: KRS

b6 1
b7C 1

b3 2
b7E 3

ENCLOSURE

The following investigation was conducted by Special Agent [redacted]

On September 29, 2003, [redacted] telephone number [redacted] advised that she has lived in the apartment for approximately one and one half months. She does not know who [redacted] is.

On September 30, 2003, [redacted] leasing, [redacted] b6 -1, -3, -5
[redacted] advised that [redacted] nb7C -1, -3, -5
on December 5, 2002. She has no forwarding information on her, but thought she still might [redacted]

On October 1, 2003, [redacted] Power, [redacted]
[redacted] advised that [redacted] has no active power account and left a forwarding address of [redacted]

On October 2, 2003, [redacted] Cox Cable, [redacted]
[redacted] advised that they have no employee by the name of [redacted]

b3 2
b7E 3
b6 1
b7C 1

[redacted]

SEARCHED
SERIALIZED
OCT 10 2003
FBI
[redacted]

59667.03

FBI(19-cv-1495)-431

FEDERAL BUREAU OF INVESTIGATION

b6 1
b7C 1

Precedence: ROUTINE

Date: 10/02/2003

To: ✓ New York

Attn: [redacted]

Squad DT-5

b6 1
b7C 1

From: Las Vegas

Squad 4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ghm

Case ID #: [redacted]

(Pending) - [redacted]

b3 -2
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion
OO:NY

Synopsis: Leads covered.

Reference: [redacted]

b3 2
b7E 3

Enclosure(s): Enclosed please find an original and one copy of an FD-302 of [redacted] as well as original notes; and, an original and one copy of an FD-302 of [redacted] and original notes. Also enclosed is an insert reflecting investigation conducted.

Details: On September 30, 2003, [redacted] was interviewed and she had no idea why Adrian Lamo would be calling her telephone number. She asked her husband and daughters and they did not know Lamo either. See enclosed FD 302.

b6 -3, -5
b7C -3, -5

On September 30, 2003, [redacted] was interviewed. He stated that he knew who Adrian Lamo was, but was not a personal friend and gained most of his knowledge of Lamo through newspaper articles. For the entire interview, see the enclosed FD-302.

On October 1, 2003, a check with [redacted] Power showed that [redacted] left a forwarding address of [redacted]. A lead for her to be interviewed is being left to the discretion of New York.

On October 2, 2003, a check with Cox Cable, [redacted] revealed no employee by the name of [redacted].

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 8 - 2003	
FBI - NEW YORK	

FBI(19-cv-1495)-432

59668.03

To: New York From: Las Vegas
Re: 10/02/2003

b3 2
b7E 3

Since all logical investigation has been conducted, Las Vegas considers these leads covered.

To: New York From: Las Vegas
Re: [REDACTED] 10/02/2003

b3 2
b7E 3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear. Set lead to Temple, Texas to interview
[REDACTED] if appropriate.

b6 -3
b7C -3

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/01/2003

To: Newark
New York

Attn: Computer Intrusion Squad
Attn: SA [REDACTED]
Squad DT-5

From: Jacksonville
Pensacola RA
Contact: SA [REDACTED]

b6 -1
b7C -1

Approved By: [REDACTED]

Drafted By: [REDACTED] kld

Case ID #: [REDACTED] (Pending) [REDACTED]

b3 2
b7E 3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: To report results of investigation at Gulf Breeze, Florida, and to forward lead to Newark for coverage.

Reference: [REDACTED]

b3 -2
b7E -3

Enclosure(s): Enclosed for Newark Division is a copy of the referenced EC dated 07/02/2003, and a [REDACTED] database printout regarding [REDACTED]

b6 -3
b7C -3
b7E -2

Details: For information of Newark Division, captioned subject is under investigation by the New York Division for the commission of unauthorized computer intrusions into major corporations. Subject Lamo labels himself as a "white hat hacker." However, investigation has revealed that he is a "black hat hacker," which is someone who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time he hacks a major corporation, he alerts friends in the first and has them contact the victim for comment.

b6 3, 5
b7C 3, 5

NYO has identified several groups of people that need to be interviewed regarding their knowledge of subject Lamo. Identified as residing in the [REDACTED] territory was [REDACTED]

[REDACTED] Contact at this address, revealed that [REDACTED] no longer resides at the residence. [REDACTED] and [REDACTED] moved to [REDACTED] in late July or early August 2003.

b3 2
b7E 3
b6 1
b7C 1

LEAD/ASSIGN/COVERED
DATE 11/26/04
ASSIGN TO
SUPV. [REDACTED]
RSC

FBI(19 cv 1495) 435

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 2003	
FBI - NEW YORK	

To: Newark From: Jacksonville
Re: [redacted] 10/01/2003

b3 -2
b7E -3

The current resident, [redacted] advised that [redacted] was moving into a retirement inn/community in the [redacted] area. [redacted] is said to be looking for a job in the [redacted] area so that she can be close to [redacted]

b6 -3, -5
b7C - , -5
b7E -2

A [redacted] database search performed on October 1, 2003, revealed [redacted]

[redacted] No other [redacted] were found residing in [redacted]
[redacted] See enclosed EC dated 07/02/2003 for complete details regarding this matter.

For information of New York Division, considering the above information, the Jacksonville Division, Pensacola RA will undertake no further investigative activities into this matter and thus, consider this investigation complete.

Lead covered at Gulf Breeze, Florida.

To: Newark From: Jacksonville
Re: [redacted] 10/01/2003

b3 2
b7E s

LEAD(s):

Set Lead 1: (Action)

NEWARK

b6 3, 5
b7C 3, 5

AT TOMS RIVER, NEW JERSEY

Contact [redacted]

[redacted] to learn if she is the [redacted]
[redacted] who use to reside at [redacted]
[redacted] Locate [redacted] and conduct an interview
as outlined in enclosed EC dated 07/02/2003. Report results to
New York Field Office.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NEW YORK
Read and Clear.

♦♦

wpd

b6 -3
b7C -3

b3 2
b7E 3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW DK RLS

UPLOADED

WITH/TEXT ☒
WITHOUT TEXT ☐
BY AL
DATE OCT 8 2003

b6 1
b7C 1

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 8 2003	
FBI - [redacted]	



b3 2
b7E s

SERIALIZED	FILED
OCT 15 2003	
FBI — NEW YORK	

b6 1
b7C 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2010 BY UC BAW/CK AYE

b6 1
b7C 1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2003

On 10/7/03 [] left the message on the voice mail of the writer.

[] stated that his wife believes that it is pointless and refuses to be interviewed in regards to ADRIAN LAMO. [] states he agrees.

[] stated the last time they saw LAMO was 1996, at which time LAMO was 14. The only information they have regarding LAMO is that which they observed on the internet or through other media publications. Prior to 1996, they saw LAMO in either the late 1980's or early 1990's. [] advised they basically know nothing about LAMO.

[] advised if the New York office wants to subpoena them then fine.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2010 BY [] JC BAW/CK RYE

b6 -1
b7C -1

FBI(19 cv 1495) 441

Investigation on 10/7/03 at Providence, RI (telephonically)
File # [] b3 -2
by SA [] b7E -3 dictated 10/8/03
b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Precedence: ROUTINE

Date: 07/02/2003

b6 1
b7C 1

To: Detroit
Sacramento
Washington Field
Cincinnati
Memphis
New Haven
San Francisco
Los Angeles
Baltimore
Philadelphia
Houston
Cleveland
Oklahoma City
Newark
Seattle
San Diego
Indianapolis
Portland
Omaha
Milwaukee
Little Rock
Miami
Jacksonville
Chicago
Springfield
Minneapolis
Honolulu
Boston
Las Vegas
Denver
Dallas
Atlanta
Cyber

Attn: Computer Intrusions Unit

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW BK RLS

b6 -1
b7C -1

Close Leads to
[redacted]
mm 10/8/03

P-1 Set Leads
2
2
[redacted]
mm 7/24/03

b6 1
b7C 1

From: New York

Squad DT-5

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] slf

Case ID #: [redacted] (~~Pending~~)

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

b3 2
b7E 3
b6 1
b7C 1

Set lead #28 to
SA [redacted]
mm 7/11/03
Send copies to
noted RA's

Synopsis: Conduct logical interviews

Case ID [redacted]

Serial [redacted]

FBI(19 cv 1495) 442

Enclosure(s): Packet containing [redacted] ACS checks, criminal history, DMV history and Internet checks on each interviewee

b7E 2

Copy of article from sfweekly.com of recent interview of the subject, ADRIAN LAMO

List of suggested interview questions for each interviewee (Suggested questions worksheet)

Photograph of ADRIAN LAMO

Details: ADRIAN LAMO is a twenty two (22) year old male who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation he alerts friends in the media first and has them contact the victim for comment.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY SKLYAROV, a Russian computer programmer facing federal criminal charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [redacted] of securityfocus.com, who was contacted by LAMO. [redacted] was convicted in 1990's by the FBI for committing unauthorized computer intrusions.

b6 -5
b7C -5

In October 2001, LAMO contacted the reporter, [redacted] newsbytes.com to inform him that he had gained unauthorized access into a MICROSOFT customer service database. LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of people who had bought products and services from MICROSOFT. [redacted] contacted MICROSOFT to ask them for a comment for the story he was writing about the hack. This was the first instance, MICROSOFT learned of the intrusion. MICROSOFT confirmed the hack and [redacted] described the incident as "an error that led to a breach of privacy, against our privacy policy".

b2 2, 5
b7C 2, 5

In December 2001, LAMO contacted the reporter, [redacted] securityfocus.com, to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection

b6 5
b7C 5

at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it to [redacted] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company.

In February 2002, LAMO contacted the reporter, [redacted] newsbytes.com to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information. b6 -r b7C -5

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the NEW YORK TIMES private intranet. LAMO contacted [redacted] of securityfocus.com to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy servers to gain access to the NEW YORK TIMES network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents.

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

In the enclosed San Francisco Weekly article, dated April 16, 2003, LAMO states "he is preparing to announce, in a few days, weeks or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions into the corporations internal system." NYO believes that LAMO is a threat to the infrastructure of the United States.

The NYO along with the Southern District of New York (SDNY) are currently completing a complaint charging LAMO with his unauthorized access into WORLDCOM, NEW YORK TIMES, LEXIS/NEXUS, SBC COMMUNICATIONS and MICROSOFT. The NYO and the SDNY will have the complaint completed the week of July 7, 2003. The NYO will charge his other hacks upon indictment. b6 3, 5 b7C 3, 5

LAMO is reports to be homeless and usually stays with friends or in hostels for lodging. LAMO makes money in the computer security field when necessary. His cell phone bill goes to his parents residence at [redacted]

[redacted] LAMO keeps in contact with well known hackers such as [redacted]

b6 - 3
b7C - 3

[REDACTED]

Upon his arrest, the NYO has identified five (5) groups of individual who need to be interviewed regarding LAMO. In total approximately 225 individuals will be interviewed. The groups are as follows:

1. Individuals he contacts via telephone
2. Individuals he has close relationships with (Will be providing Grand Jury subpoenas)
3. Individuals that were run in Lexis/Nexus
4. Individuals whose IP addresses were used to run unauthorized Lexis/Nexus searches (Will be providing Grand Jury subpoenas)
5. Individuals he is friends with but are reporters. (We are currently obtaining Department of Justice approval to conduct these interviews)

This communication is to address the individuals with whom LAMO and/or others performed unauthorized Lexis/Nexus checks obtaining personnel information over a year ago and/or individuals LAMO contacted telephonically. Please note, when interviewing these individuals investigation may reveal a friend, acquaintance, family member or themselves, not LAMO who performed the Lexis/Nexus checks. If this is determined, conduct logical interview about that particular individual. Also, interviewees may and/or may not be aware that their personnel information was obtained by unauthorized individuals through Lexis/Nexus, please handle discretely. Writer has enclosed a list of individuals who may have been provided with the Lexis/Nexus userids by LAMO (included in the list of "other names" in suggested questions worksheet).

The NYO has conducted [REDACTED] criminal history checks, DMV checks, ACS checks and Internet checks on all the individuals writer is requesting to be interviewed. Writer has put details pertaining to each interviewee in the leads section of this communication. Writer requests to be contacted by Agents who are assigned to conduct interviews either by telephone or email. The purpose of this request is to allow writer to contact the appropriate Agent to inform them of LAMO's arrest, so that interviews can be conducted.

b7E - 2

Interviews pertaining to individuals he has close relationships with, individuals whose IP addresses were used to run unauthorized Lexis/Nexus searches and individuals he is friends with but are reporters will be sent under a separate lead. The NYO office is currently obtaining Federal Grand Jury subpoenas and Department of Justice approvals for these individuals.

Set Lead 1: (Action)

DETROIT

AT CLINTON TOWNSHIP, MICHIGAN

b6 5
b7C 5

Conduct logical interview of [REDACTED] after being informed

FBI(19 cv 1495) 445

informed of LAMO's arrest by writer. [redacted] is possibly related to [redacted] and [redacted] determine relationship. [redacted] is being interviewed in [redacted] and [redacted] is being interviewed in Arlington, Texas.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 27: (Action)

HONOLULU

AT HONOLULU, HAWAII

Conduct logical interview of [redacted] telephone [redacted], after being informed of LAMO's arrest by writer. LAMO's phone records show he called above mentioned telephone number.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

HONOLULU

AT PAIA, HAWAII

Conduct logical interview of [redacted] telephone [redacted] after being informed of LAMO's arrest by writer. [redacted] is friends with LAMO. [redacted] is being interviewed at [redacted] where he attends school. The NYO is enclosing information obtained on [redacted] is to be interviewed, if located at the above mentioned address. The NYO is obtaining a Federal Grand Jury subpoena for [redacted]

b3 1
b6 3, 5
b7 3, 5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 28: (Action)

BOSTON

AT SOMERVILLE, MASSACHUSETTS Set lead to SA [redacted]

Conduct logical interview of [redacted] telephone [redacted] business address: [redacted] telephone [redacted] after being informed of LAMO's arrest by writer. [redacted] is a founding member of [redacted]

b6 -1, -3
b7C -1, -3

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

FBI(19 cv 1495) 446

AT PROVIDENCE, RHODE ISLAND

Set lead to Providence
RA P-1

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. Investigation by the NYO has revealed that [redacted] is a
student at [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

AT MONSON, MASSACHUETTS

Set lead to SA [redacted]

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer.

b6 -1, -5
b7C -1, -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

AT SPRINGFIELD, MASSACHUETTS

Set lead to SA [redacted]

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer.

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b6 1, 5
b7C 1, 5

BOSTON

AT MIDDLETOWN, RHODE ISLAND

Set lead to Providence RA P-1

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b6 1, 5
b7 1, 5

BOSTON

AT NORTH KINGSTOWN, RHODE ISLAND

Set lead to Providence RA P-1

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. Also at address is [redacted]
also to be interviewed.

b6 1, 5
b7 1, 5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

FBI(19-cv-1495)-447

AT NORTH KINGSTOWN, RHODE ISLAND

Set lead to Providence RA P-1

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. Also at address is [redacted]
also to be interviewed.

b6 -r
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

AT LYNN, MASSACHUETTS

Set lead to 5A [redacted]

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer.

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 29: (Action)

LAS VEGAS

b6 1, 5
b7C 1, 5

AT RENO, NEVADA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being informed
of LAMO's arrest by writer. ACS is positive for [redacted]

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

LAS VEGAS

AT HENDERSON, NEVADA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer.

b6 6
b7C 6

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

LAS VEGAS

AT INCLINE VILLAGE, NEVADA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. [redacted] helped in the capture and conviction of [redacted]
[redacted]

b6 -r
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

LAS VEGAS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/08/2003

To: New York

Attn: SA [redacted]
Squad DT-5

From: Boston

PI/Providence RA

Contact: SA [redacted]

b6 1

Approved By: [redacted]

b7C 1

Drafted By: [redacted] jdp

Case ID # [redacted] (Pending)

b -2
b7E -5

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

Synopsis: To provide results of lead to interview [redacted] and [redacted]

b6 -5
b7C -5

Reference: [redacted]

b3 2
b7E 5

Enclosure(s): Original and two copies of interview for [redacted]
[redacted] along with interview notes.

Details: For the information of case agent, the writer had telephonically contacted [redacted] in regards to interviewing he and his wife [redacted] indicated to the writer that he would contact him after talking to his wife. The writer did not receive any call back and subsequently left several messages for them to call. Eventually, the writer left a message asking for them to call and if they choose not to discuss the matter with the writer to at least call and state such. On 10/7, [redacted] left a message on the writer's voice mail stating they do not wish to be interviewed. A summary of his message was documented in the form of the enclosed FD-302.

b6 5
b7C 5

Providence RA considers this lead covered.

♦♦

281 jdp03.ec

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2003

[redacted] date of birth [redacted]
residing at [redacted] was
interviewed at the Northern Virginia Resident Agency, 7799 Leesburg
Pike, Suite 200 S, Falls Church, Virginia 22043. [redacted]
[redacted] was also present during the interview. After being
advised of the purpose of the interview and the identity of the
interviewing Agents, [redacted] provided the following information:

b6 2
b7C 2

She does not know or associate with ADRIAN LAMO. She may
have met him once, through [redacted]
approximately five or six years ago. She may have given LAMO and
[redacted] but she does not remember the
circumstances and does not specifically recall LAMO.

Her last name was changed from [redacted] in
approximately [redacted]

She has never been a subscriber of Lexis/Nexus. She has
never given anyone permission to open a Lexis/Nexus account in her
name. She has never given permission to anyone to query her
personal information through any Lexis/Nexus account. She has
never queried her own personal information through Lexis/Nexus and
does not know why someone would query her personal information
through the service.

Investigation on 09/25/2003 at Falls Church, VirginiaFile [redacted] b -2 Date dictated Not Dictated

by SA [redacted] b7E -

SA [redacted] gtk b6 -1

b7C -1

039K2693.302

return-wpd.

b3 2
b7E 3

UPLOADED
WITH/TEXT ☒
WITHOUT TEXT ☐
BY DL
DATE OCT 8 2003

[Redacted Box]

SEARCHED DL INDEXED DL
#B OCT 7 2003
[Redacted Box] DL

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [Redacted Box] UC BAW/DK/RAC

b6 1
b7C 1

[REDACTED]
10/07/2003

CAH:cah

b3 -2
b7E -3

The attached letters to [REDACTED] and [REDACTED] were returned via
Federal Express stating undeliverable.

b6 3
b7C 3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2010 BY [REDACTED] UC BAW/DK RYS

b6 1
b7C 1

wpd

b6 3
b7C 3

b3 -2
b7E -3

UPLOADED
WITH/TEXT ☒
WITHOUT TEXT ☐
BY AL
DATE OCT 8 2003



#B OCT 8 2003
Q

b6 1
b7C 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2011 BY UC BAW/CK AYE

b6 1
b7C 1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2003

[redacted]
[redacted] telephone [redacted] provided the
attached documents pursuant to a Federal Grand Jury subpoena issued
out of the Southern District of New York requesting any
[redacted]

b3 1
b6 3
b7C 3

A copy of the documents will be maintained in the file.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2010 BY [redacted] UC BAW/CK RYE

b6 -1
b7C -1Investigation on 10/07/2003 at New York, NY

File #

Date dictated 10/07/2003

by SA [redacted]

FBI(19-cv-1495)-464

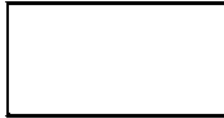
b3 -2
b7E -3
b6 -1
b7C -1

b3 -2
b7E -3

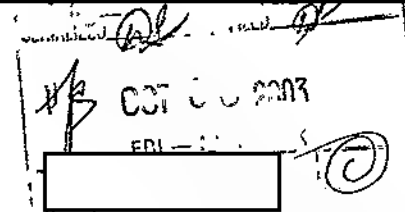


UPLOADED


WITH/TEXT ✓
WITH/OUT TEXT _____
BY WJ
DATE OCT 8 2003



wfd



b6 -1, -5
b7C -1, -5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2010 BY  UC BAW/CK RYS

b6 -1
b7C -1

(Rev. 01-31-2003)

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/02/2003

To: Newark
Cyber

Attn: Computer Intrusions Unit

From: New York
Squad DT-5
Contact: SA [redacted]

Approved By: [redacted]

b3 -2
b7E -3
b6 -1
b7C -1

Drafted By: [redacted] slf

Case ID # [redacted] (Pending)

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

✓

Synopsis: Conduct logical interviews

Enclosure(s): Packet containing [redacted] ACS checks, criminal history, DMV history and internet checks on each interviewee b7E -2

Copy of article from sfweekly.com of recent interview of the subject, ADRIAN LAMO

List of suggested interview questions for each interviewee (Suggested questions worksheet)

Photograph of ADRIAN LAMO

Details: ADRIAN LAMO is a twenty two (22) year old male who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation he alerts friends in the media first and has them contact the victim for comment.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY SKLYAROV, a Russian computer programmer facing federal criminal

Nbr

To: Newark From: New York
Re: [redacted] 07/02/2003

b3 2
b7E 3

charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [redacted] of securityfocus.com, who was contacted by LAMO. [redacted] was convicted in 1990's by the FBI for committing unauthorized computer intrusions.

In October 2001, LAMO contacted the reporter, [redacted] newsbytes.com to inform him that he had gained unauthorized access into a MICROSOFT customer service database. LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of people who had bought products and services from MICROSOFT. [redacted] contacted MICROSOFT to ask them for a comment for the story he was writing about the hack. This was the first instance, MICROSOFT learned of the intrusion. MICROSOFT confirmed the hack and [redacted] described the incident as "an error that led to a breach of privacy, against our privacy policy".

b6 2, 5
b7C 2, 5

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b6 5
b7C 5

In February 2002, LAMO contacted the reporter, [redacted] newsbytes.com to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information.

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the NEW YORK TIMES private intranet. LAMO contacted [redacted] of

To: Newark From: New York
Re: [REDACTED] 07/02/2003

b3 -2
b7E -3

securityfocus.com to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy servers to gain access to the NEW YORK TIMES network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents.

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In the enclosed San Francisco Weekly article, dated April 16, 2003, LAMO states "he is preparing to announce, in a few days, weeks or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions into the corporations internal system." NYO believes that LAMO is a threat to the infrastructure of the United States.

LAMO was arrested on 9/9/2003 in Sacramento, California. The New York Office is continuing to conduct investigation into his illegal hacking activities by interviewing known associates. [REDACTED] is a known associate of LAMO. [REDACTED] with LAMO and has remained in contact with him. [REDACTED] was originally to be interviewed in [REDACTED] where he is a [REDACTED] [REDACTED] was telephonically contacted by Agents of the Boston Office who stated he would like to be interviewed in person and would be cooperative in the investigation. [REDACTED] current address is [REDACTED] [REDACTED] telephone [REDACTED] asked to be telephonically contacted to arrange a date and time for the interview.

b6 5
b7C 5

To: Newark From: New York
Re: [REDACTED] 07/02/2003

b3 2
b7E 3

Set Lead 1: (Action)

NEWARK

AT NEW BRUNSWICK, NEW JERSEY

b6 5
b7C 5

Conduct logical interview of [REDACTED]
[REDACTED] telephone [REDACTED] Contact by
telephone to set up appointment to conduct interview with [REDACTED]

Set Lead 2: (Info)

CYBER

AT CYBER

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW BK RYC

-1-

b6 1
b7C 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2003

[redacted] born [redacted]
apartment [redacted], home telephone numbers [redacted]
[redacted] and [redacted] mobile telephone number [redacted]
[redacted] (formerly [redacted] was also present at the
interview. After being advised of the identity of the interviewing
agents, he provided the following information:

b6 2, 6
b7C 2, 6

In [redacted]
[redacted] who was on a business
trip. [redacted] met ADRIAN LAMO at the [redacted]
[redacted] is a [redacted]
[redacted] LAMO [redacted]. At
that time, LAMO was [redacted]
[redacted] which was well kept. Both LAMO and [redacted]
[redacted] Through out [redacted] kept in
contact with LAMO via email and telephone. [redacted]
[redacted]

In [redacted]
[redacted] In the
summer of 1998, he attended a [redacted] While
in the area, he spent time with LAMO.

LAMO traveled to the Washington DC area and met with
[redacted] picked up LAMO at a [redacted]
[redacted] They had [redacted]
[redacted] A few a [redacted] but never
had contact with LAMO after that point. The friends felt that LAMO
was [redacted]
[redacted] While in town, LAMO and [redacted]
[redacted] LAMO pointed out an area where he [redacted]
[redacted]. He described [redacted]

[redacted] met LAMO in a [redacted] b6 -2, -6
[redacted] They decided to have [redacted] b7C -2, -6
[redacted] LAMO used his computer and a
wireless connection to search the Internet for [redacted]
He stayed in a [redacted]
[redacted] believes that LAMO travels by bus or train
and assumed that he [redacted]

Investigation on 09/25/03 at Falls Church, Virginia

b3 -2

File # [redacted]

Date dictated

b7E -3

by [redacted]

b6 -1

b7C -1 FBI(19-cv-1495)-503

b3 2
b7E 3b6 -2, -6
b7C -2, -6

Continuation of FD-302 of _____, On 09/25/03, Page 2

In _____ LAMO traveled to _____ LAMO at the _____. Although, their relationship was no _____ thought it would be nice to see an old friend. LAMO said he was _____. He stayed in _____. During that time, _____ allowed LAMO to use his home computer. _____ could not remember if he logged onto his service provider or if he provided LAMO with the password. At the time, he used America On Line (AOL) and _____. The computer was configured with an icon on the desktop that would allow the user to double click on the icon and access _____. The _____ did not know if LAMO accessed his _____. However, LAMO spent most of his time on the computer. During this trip LAMO was distant and quiet. LAMO had always been somewhat reclusive and distrustful but was more so this trip. He was generally not taking care of himself and his personal hygiene was very poor. Sometime between the last visit and this trip, LAMO began to stutter. LAMO felt that he was an out cast. He never introduced _____

_____ LAMO always carried a satchel when he _____. _____ At one point, LAMO attempted to teach _____ did not _____ and did not keep it. Other items possessed by LAMO were an old gray laptop and a palm top computer. The items were old, LAMO rarely had anything new.

On numerous occasions, LAMO joked with _____. He would tell _____ he should _____ " He would show _____ his laptop screen and tell him that he was _____. _____ did not know what he was looking at and thought LAMO was lying. _____ could not provide the name of any of the computer sites or companies into which LAMO had hacked. LAMO claimed that computer companies would hire him for computer security after he hacked their systems but never said which companies had employed him. He did say that he hacked AOL, and Worldcom. He also hacked the New York Times and exposed personal information about Times employees. Hacking was LAMO's hobby. He wanted to be a hero by exposing vulnerabilities. He would make

b -2
b7E -5

Continuation of FD-302 of [REDACTED] b6 -2, -6, On 09/25/03, Page 3
b7C -2, -6

disparaging comments about large companies. He would send links and news articles to www.securityfocus.com.

In 1997, LAMO was a moderator in the chat room "outproud" which became "planetout." He used the online monikers "pno_magus", "adrian", "sneakylittlefuck", and "magus2600." He had used the same mobile telephone number for years, 415-505-HACK.

LAMO's parents are now living in Sacramento, California. They have at least one other child, [REDACTED]. He would be approximately [REDACTED]. In the mid-1990's the family lived in Arlington, Virginia. LAMO attended middle school at the time.

[REDACTED] did not ask LAMO to search his name in LexisNexis. He has not received any LexisNexis information or account access from LAMO. [REDACTED] His LexisNexis access through [REDACTED] can be verified via [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-27-2010 BY [redacted] UC BAW/CR P/S

-1-

b6 1
b7C 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2003

On October 6, 2003, [redacted] social security number [redacted] date of birth [redacted] address [redacted] telephone number [redacted] was interviewed at [redacted] regarding the captioned investigation. Also present at the interview was [redacted] social security number [redacted] date of birth [redacted] After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

ADRIAN LAMO was a [redacted] [redacted] could not remember him but was told of LAMO by [redacted] In 2002, [redacted] allowed LAMO to [redacted] [redacted] while LAMO was [redacted] and only noticed that LAMO had a [redacted] [redacted] found it odd that LAMO was basically homeless, unemployed and [redacted]

[redacted] only met LAMO one time when [redacted] brought LAMO to [redacted] in the [redacted] LAMO was withdrawn and unkempt in appearance. [redacted] stated that the only conversation [redacted] was "small talk" and LAMO only spoke when spoken to. [redacted] was concerned when [redacted] that LAMO had [redacted]

[redacted] was unaware of LAMO's activities and that LAMO was "famous" and had been in the news for his hacking. [redacted] was informed of LAMO's notoriety and media coverage by [redacted] looked on the Internet regarding LAMO after [redacted] and did read articles about LAMO's hack of the New York Times.

Investigation on 10/6/03 at Arlington, Virginia

File #

[redacted]

b3 2

Date dictated 10/8/2003

SA

[redacted] *ref*

b/E 3

by

SA

[redacted] *MSH*

b6 1

b/C 1

FBI(19-cv-1495)-506

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/19/2003

To: New York

Attn: Squad DT-5

SA [redacted]

b6 1

b7C 1

From: Omaha

Squad 5/Lincoln RA

Contact: SA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [redacted] UC BAW EK RYC

Drafted By: [redacted]:jfk

Case ID #: [redacted] (Pending [redacted])

b3 -2

b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: To report the results of interview of [redacted]
of [redacted]

Enclosure(s): One original and two copies of FD-302 of [redacted]
[redacted] One 1A envelope containing notes of the interview.

Details: [redacted] date of
birth [redacted] social security account number [redacted] was
interviewed regarding her knowledge and/or relationship with
subject Adrian Lamo.

b6 5

b7C 5

[redacted] has never heard of Adrian Lamo. She knows nothing
about computers or hacking. She does not own a computer nor does
she have access to a computer or the internet. [redacted] does
not know [redacted] stated that she does have cousins in
[redacted] with the name of [redacted] but she has never met them or
talked to them to know where they are or what they do.

[redacted] was surprised and shocked that her name would be
linked to any wrongdoing. [redacted] does not know how her name would
have appeared in this investigation. [redacted] and her husband live
on a [redacted] and seldom leave [redacted] for any
reason. [redacted] considers this lead covered.

b3 2

b7E 3

b6 1

b7C 1

LEAD/ASSIGN/COVERED
DATE 11/24/04
ASSIGN TO
SUPV. [redacted]
Rye

[redacted]

SEARCHED INDEXED
SERIALIZED FILED
OCT 1 2004
FBI - NEW YORK

[redacted]

FBI(19 cv 1495) 507

To: New York From: Omaha
Re: 09/19/2003

b3 2
b/E 3

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-27-2010 BY [redacted] UC BAW/CK R/S

-1-

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2003

[redacted] date of birth [redacted] social
security account number [redacted] residential address [redacted]
[redacted] telephone number [redacted]
[redacted] cellular telephone number [redacted] was interviewed
at his place of employment, [redacted]
[redacted] Also
present during the interview was his father, [redacted] After
being advised of the identity of the interviewing Agents and the
purpose of the interview, [redacted] provided the following
information: b6 -5, -6
b7C -5, -6

The telephone number [redacted] is an AT&T wireless
number subscribed to [redacted] He is the primary user of
this cellular phone and uses it for both business and personal
communications. He currently resides at the aforementioned
residential address but also spends time at [redacted]
at [redacted]

[redacted]
[redacted]
He has known ADRIAN LAMO as an associate for
approximately two or three years. He met LAMO through [redacted] b6 -5, -6
[redacted] a mutual friend. [redacted] and LAMO have b7C -5, -6
known each other since [redacted] He has had contact
with LAMO, both in person and telephonically on approximately five
or six occasions.

The last time he spoke with LAMO was approximately six
months ago when LAMO called him. On more than one occasion, he has
met with LAMO at the [redacted] LAMO
was always accompanied by [redacted] They would meet to
socialize and dine. They would [redacted]

He describes LAMO as being paranoid around new people,
egotistical, odd, and eccentric. He has seen LAMO is possession of
[redacted]

LAMO never provided him with computer hacking tips or
hacking tools and never tried to solicit any type of computer

Investigation on 09/25/2003 at Vienna, VirginiaFile # [redacted] b3 2 Date dictated Not Dictated
SA [redacted] b7E 3

by SA [redacted] gtk b6 1

b7C 1

FBI(19-cv-1495)-509

b3 -2
b7E -3

Continuation of FD-302 of _____, On 09/25/2003, Page 2

hacking tips, tools, or information from him. LAMO did not like to talk about his computer skills. During the few times that LAMO b6 5, c talk about his computer skills, _____ judged that LAMO's skills b7C 5, c appeared to be rudimentary or very basic. Through conversation, he determined that LAMO most likely used Kinko's as his primary means for internet access. However, he has never accompanied LAMO to or from a Kinko's.

When LAMO comes to the _____ he would travel by public transportation, walk, or ride with _____ He would spend the night at friends or associates houses to include _____ LAMO would also travel to _____ He believes that LAMO is homeless by choice, kind of a free spirit.

He was not aware of any type of ethical code or standard that LAMO believed or followed. It was never discussed. He felt that LAMO's motivation for computer hacking was to get published. He recalls that LAMO may have been working with authors _____ and/or _____ on a book deal.

He did not know any of LAMO's friends or associates other than _____ and a person named _____. It appears b6 -5, -6 that LAMO and _____ may have been good acquaintances. b7C -5, -6 would often talk about _____ and he has read articles on securityfocus.com that _____ has written about LAMO. He does not know if _____ or securityfocus.com pays LAMO and does not know how LAMO financially supports himself, he assumes that his parents support him.

LAMO has never stayed with him, used his telephone, or used his internet connection. He does not know anything about LAMO's family. He _____ with LAMO approximately b6 -6 b7C -6 two and one half years ago at _____

LAMO has used the America Online Instant Message (AIM) moniker "ADRIAN". Other than what he has read in news articles, he has no specific knowledge of LAMO's unauthorized intrusions into any corporation or infrastructure. He does not know of any future plans of unauthorized computer intrusions by LAMO.

b3 2
b7E 3Continuation of FD-302 of , On 09/25/2003, Page 3b6 6
b7 6

He has seen LAMO in possession of a Fujitsu Lifestyle Notebook, gray in color, with a 12.1" monitor. The monitor is broken at the hinges.

He recognized the name Mark Abene as being the character "fiber optic" in Jon Quinten's book "Masters of Deception". The book is about a gang that ruled cyberspace.

FEDERAL BUREAU OF INVESTIGATION

b6 1
b7C 1

Precedence: ROUTINE

Date: 10/09/2003

To: New York

Attn: SA [redacted]

From: Memphis

Squad 8

Contact: SA [redacted]

b6 1
b7C 1

Approved By: [redacted]

Drafted By: [redacted] dkb

Case ID #: [redacted] (Pending) [redacted]

b3 2
b7E 5

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO: NY

Synopsis: [redacted] located and interviewed at
Memphis, Tennessee. [redacted] telephonically contacted at
Philadelphia, Pennsylvania.

b6 5
b7C 5

Reference: [redacted]

b3 -2
b7E -

Enclosure(s): Enclosed for New York are two copies of FD-302
reflecting telephonic interview of [redacted]

Details: [redacted] was telephonically contacted at
his home in [redacted] His mother, [redacted] of
[redacted] provided his home telephone number of [redacted]
[redacted] stated he had already been interviewed about ADRIAN LAMO
by FBI agents in [redacted] contact SA [redacted]

b6 1, 5
b7 1, 5

[redacted] was telephonically contacted on
his personal cell phone and does not have a hard-line telephone
at his home. He could provide very little information about
LAMO. He did state that his mother [redacted] knows
nothing about LAMO and also his grandfather is deceased therefore
Memphis will not interview them as listed in referenced lead(s).

These leads are considered covered in the Memphis
Division.

b3 2
b7E 3
b6 1
b7C 1

LEAD/ASSIGN/COVERED
DATE 11/24/04
ASSIGN/TO
SUPV [redacted]
RFE

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 2004	
FBI - NEW YORK	

[redacted]

FBI(19-cv-1495)-512

To: New York From: Memphis
Re: 10/09/2003

b3 2
b7E 3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2011 BY [REDACTED] TO BAW BK RYS

b6 1
b7C 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2003

[REDACTED] was contacted and interviewed telephonically at his home, [REDACTED] gave his personal cell phone number as [REDACTED] stating he does not have a hard line telephone in his home. He called the interviewing agent after his mother [REDACTED] called him to inform him the FBI was looking for him. He was interviewed concerning ADRIAN LAMO.

b6 5
b7C 5

[REDACTED] does not know LAMO personally and has only heard of him from news articles on the internet, specifically from articles on WWW.SLASH.COM and WWW.CNN.COM. He has never talked to LAMO either in person or on the internet or in chat rooms. He was familiar with LAMO and the New York Times computer intrusion from news articles. He has heard that LAMO roams the country using his laptop to access the internet. He believes LAMO is friends with [REDACTED] and knew of no other friends of LAMO.

b6 -5
b7C -5

[REDACTED] stated he has no formal training on computers and software and has learned what he knows from experience. He is a [REDACTED] and works from his home. He maintains a [REDACTED] [REDACTED] stated his mother knows nothing of ADRIAN LAMO. He stated his grandparents are deceased. [REDACTED] could provide no additional information.

Investigation on 10/09/2003 at Memphis, Tennessee (telephonically)File # [REDACTED] b3 2 Date dictated 10/09/2003by SA [REDACTED] b7E 3 b6 1

FBI(19 cv 1495) 514

b7C 1

txleadupd

[Redacted]

b3 -2
b7E -

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY AL
DATE OCT 10 2003

SEARCHED PS INDEXED PS
SERIALIZED PS FILED PS
OCT 10 2003
FBI - NEW YORK
[Redacted] ②

b6 1
b7C 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [Redacted] UC BAW/DK R/S

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/02/2003

To: Houston
San Antonio
Cyber

Attn: SA [redacted]
Attn: Computer Intrusions Unit

From: New York
Squad DT-5
Contact: SA [redacted]

b6 -1
b7C -1

Approved By: [redacted] *JB*

Drafted By: [redacted] slf

Case ID #: [redacted] (Pending)-

b6 -2
b7E -

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

(Handwritten: Ye)

Synopsis: Conduct logical interviews

Enclosure(s): Packet containing [redacted] ACS checks, criminal history, DMV history and Internet checks on each interviewee

b7E -2

Copy of article from sfweekly.com of recent interview of the subject, ADRIAN LAMO

List of suggested interview questions for each interviewee (Suggested questions worksheet)

Photograph of ADRIAN LAMO

Details: ADRIAN LAMO is a twenty two (22) year old male who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation he alerts friends in the media first and has them contact the victim for comment.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY

(Faint, mostly illegible text)
APPROVED

To: Houston From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -

b6 5
b7C 5

SKLYAROV, a Russian computer programmer facing federal criminal charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [redacted] of securityfocus.com, who was contacted by LAMO. [redacted] was convicted in 1990's by the FBI for committing unauthorized computer intrusions.

In October 2001, LAMO contacted the reporter, [redacted] newsbytes.com to inform him that he had gained unauthorized access into a MICROSOFT customer service database. LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of people who had bought products and services from MICROSOFT. [redacted] contacted MICROSOFT to ask them for a comment for the story he was writing about the hack. This was the first instance, MICROSOFT learned of the intrusion. MICROSOFT confirmed the hack and [redacted] described the incident as "an error that led to a breach of privacy, against our privacy policy". b6 -2, -5
b7C -2, -5

In December 2001, LAMO contacted the reporter, [redacted] securityfocus.com, to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it to [redacted] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company. b6 5
b7C 5

In February 2002, LAMO contacted the reporter, [redacted] newsbytes.com to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information.

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the

To: Houston From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

NEW YORK TIMES private intranet. LAMO contacted [redacted] of securityfocus.com to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy servers to gain access to the NEW YORK TIMES network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents. b6 5
b7C 5

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

In the enclosed San Francisco Weekly article, dated April 16, 2003, LAMO states "he is preparing to announce, in a few days, weeks or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions into the corporations internal system." NYO believes that LAMO is a threat to the infrastructure of the United States.

LAMO was arrested on 9/9/2003 in Sacramento, California. The New York Office is continuing to conduct investigation into his illegal hacking activities by interviewing known associates. [redacted] is a known associate of LAMO. [redacted] was interviewed in the past and provided information pertaining to LAMO and other known hackers. [redacted] is the [redacted] and is a [redacted] whom she now dislikes. Many interviews already conducted in the above mentioned investigation reveal [redacted] about LAMO. The Las Vegas Division attempted to interview [redacted] at her last known address but results were negative. The Las Vegas Division provided the NYO with a new address for [redacted] [redacted] b6 5
b7C 3

The Victoria, TX RA interviewed [redacted] [redacted] with negative results. Further investigation by the New York Office has revealed that [redacted] lived with a [redacted] telephone number [redacted] Investigation has revealed that LAMO made telephone calls to that residence during the time the [redacted] resided there. b6 5
b7C 5

To: Houston From: New York
Re: [redacted] 07/02/2003

b6 -2
b7E -

Set Lead 1: (Action)

SAN ANTONIO

AT TEMPLE, TEXAS

Conduct logical interview of [redacted] b6 -3
[redacted]. ACS is positive for [redacted] She was b7C -3
interviewed in the past and provided information pertaining to LAMO
and other known hackers. [redacted] is the [redacted]
[redacted] and is a [redacted] whom
she now dislikes.

Set Lead 2: (Action)

HOUSTON

b6 5
b7C 5

AT VICTORIA, TEXAS

Conduct logical interview of [redacted]
[redacted] to determine the identity and
location of [redacted] and whether [redacted] is
familiar with LAMO (see enclosed questions). [redacted] lived with
[redacted]
telephone number [redacted] If located, conduct logical interview
of [redacted]

Set Lead 3: (Info)

CYBER

AT CYBER

Read and clear.

♦♦

OUT:out *of*

1

b3 -2
b7E -3

The following investigation was conducted by SA [redacted]

[redacted] at [redacted] on October 2, 2003:

[redacted] contacted writer telephonically and b6 -1, -r
advised that he was flying out of town today and would not be b7C -1, -5
available to be interviewed until his return in about a week and
a half. [redacted] requested he be contacted on either one of his
cell telephones, [redacted] or [redacted]. He also indicated
that he would be either at his residence at [redacted]
[redacted] or in [redacted]

(10)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2010 BY [redacted] UC BAW/CK RYE

b6 1
b7 1

b3 2
b7E 3
b6 1
b7C 1

[redacted]

SERIALIZED	FILED
OCT 11 2003	
FBI - NEW YORK	

FBI(19-cv-1495)-520

[redacted]

55666.03

(Rev. 01-31-2003)

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/19/2003

b2
b6
b7C

To: ~~New York~~
Seattle

Attn: Squad DT-5
SA [redacted]
Attn: Computer Intrusion Unit

From: Portland
Sq 4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mer *with*

b3 2
b7E 3

Case ID #: [redacted]

(Pending) [redacted]

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

Synopsis: To cover and set lead.

Enclosures (s): Enclosed for Seattle is one copy of referenced
EC with accompanying documents pertaining to [redacted]

b6 1, 5
b7C 1, 5
b3 2

Reference: [redacted]

Details: Referenced communication set forth a lead (#18) for
Portland to conduct logical interview of [redacted]
[redacted] after being advised of
the arrest of Adrian Lamo.

b7E 3

Referenced E-mail from SA [redacted] 9/5/03,
advised of Lamo's wanted status and go ahead to conduct
interviews. On 9/19/03, an attempt was made to contact and
interview [redacted]

[redacted] Contact with the apartment
manager determined that [redacted] had moved. Further contact with
[redacted] telephone number [redacted]
[redacted] determined [redacted] had provided a forwarding address of
[redacted] and
that [redacted] had lost his job in [redacted] According to [redacted]
[redacted] had moved out of his apartment in May,
2003.

b3 -2
b7E -
b6 -1
b7C -1

[redacted]

SERIALIZED	INDEXED
FILED	FILED
OCT 1 2003	
FBI - [redacted]	

Done Covered
mm
10/1/03

FBI(19-cv-1495)-521

[redacted] Mer 26202.e03

To: New York From: Portland
Re: [REDACTED] 09/19/2003

b6 2
b7E 3

LEAD (s)

SEATTLE

b6 5
b7C 5

AT MOUNTLAKE TERRACE:

Locate and interview [REDACTED]
[REDACTED] using suggested interview
questions included in referenced, attached NY EC.

[redacted]
PG:pg 253PG02.INS

06

b3 -2
b7E -3

1

The following investigation was conducted by Special Agent [redacted] on September 8, 2003:

b6 -1, -5
b7C -1, -5

AT SILVERDALE, WASHINGTON

[redacted] aka [redacted] Date of Birth [redacted]
[redacted] Social Security Number [redacted] was contacted at
her residence [redacted]
[redacted] telephone number [redacted] regarding
Adrian Lamo and a telephone call that Lamo apparently made to
[redacted] telephone number last year. [redacted] was informed
that Lamo was wanted by the FBI on charges of computer intrusion.
[redacted] stated that she does not know anyone named Adrian Lamo
and, moreover, she does not even own a computer. [redacted]
advised that she has resided at her current address with the same
telephone number since February 2002. [redacted] added that she
does not have a roommate and has had no longer term visitors.

[redacted] was asked about her daughters and if either
might know Lamo or might have received a telephone call last year
from Lamo. [redacted] identified her daughters as 32 year old
[redacted] and 26 year old [redacted]
[redacted] expressed that neither daughter is married and she does not
recognize the name Lamo with respect to them. [redacted] reported
that both daughters live in [redacted] and the only time
they have been to her [redacted] residence was when they both
visited at the end of July last year for a couple days.

b6 5
b7C 5

[redacted] provided the following information to further
contact her daughters:

b6 1, 5
b7C 1, 5
b3 2
b7E 3

[redacted]
Home telephone number: [redacted]
Cellular telephone number: [redacted]

[redacted]
Cellular telephone number: [redacted]

[redacted] advised that she has received numerous
telephone calls from individuals looking for a [redacted]
[redacted] explained that she once received a telephone call from

[redacted] b3 2
b7E 3

2

the [redacted] Police Department who was looking
for [redacted] and a [redacted] called about three days and left a
call back number of [redacted]

[redacted] was further identified through the [redacted]
[redacted] Police Department as follows:

Name:	[redacted]	
Race:	White	
Sex:	Male	b6 -3, -5
Date of Birth:	[redacted]	b7C -3, -5
Height:	5'11"	
Weight:	170 lbs.	
Hair:	Brown	
Eyes:	Hazel	
Scars/Marks/Tattoos:	[redacted]	
FBI Number:	[redacted]	
Social Security Number:	[redacted]	
Last Known telephone Number:	[redacted]	
Criminal History:	[redacted]	
Wants/Warrants:	[redacted]	

FEDERAL BUREAU OF INVESTIGATION

b6 1
b7C 1

Precedence: ROUTINE

Date: 10/03/2003

To: New York

Attn: Squad DT-5

SA [redacted]

From: Seattle

Silverdale RA

Contact: SA [redacted]

b6 1
b7C 1

Approved By: [redacted]

Drafted By: [redacted] /6

Case ID # [redacted]

b3 2
b7E 3

Title: ADRIAN LAMO;
NEW YORK TIMES-VICTIM;
COMPUTER INTRUSION

Synopsis: Lead to contact [redacted]
[redacted] regarding telephone call allegedly received from
Adrain Lamo covered with no positive provided.

b6 5
b7C 5

Reference: [redacted]

b -2
b7E -3

Enclosure(s): Enclosed for the receiving office is the original
and one copy of an investigative insert setting forth the results
of contact with [redacted]

Details: The above referenced communications requested Seattle
to contact individuals in Seattle, Silverdale and Veradale,
Washington in order to determine why Adrian Lamo contacted the
individuals as reflected on Lamo's telephone records. Only one
lead was set to Seattle even though the leads involved territory
covered by two separate Resident Agencies and Headquarter City.
As a result the leads were actually being covered by three
separate agents: Leads at Silverdale, Washington were covered by
the writer. leads at Seattle, Washington were covered by SA
[redacted] and a lead at Veradale, Washington were
covered by [redacted]

b6 1, 5
b7C 1, 5

The results of the leads at Silverdale are set forth in
the enclosed investigative insert. [redacted]
[redacted] was contacted at her residence. [redacted] stated that
she does not know anyone named Adrian Lamo and, moreover, she
does not even own a computer. [redacted] advised that she has
resided at her current address with the same telephone number

To: New York From: Seattle
Re: [redacted] 10/03/2003

b3 -2
b7E -3

since February 2002. [redacted] advised that both her daughters live in [redacted] and the only time they have been to her [redacted] residence was when they both visited at the end of July last year for a couple days. [redacted] advised, however, that she has received numerous telephone calls from individuals looking for a [redacted] is further described in the insert.

b6 -3, -5
b7C - , -5

In light of the above information, Seattle considers the leads at Silverdale, Washington covered.

To: New York From: Seattle
Re: 10/03/2003

b -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and Clear.

277PG01.EC

◆◆



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003

b6 5
b7C 5

To whom it may concern:

Pursuant to Title 18, United States Code, Section 2703(f) you are hereby directed to take all steps necessary to preserve all records and other evidence in the possession of

[REDACTED] Such records and evidence include, but are not limited to hacker documentary film, notes, photographs, files, communications, E-mail messages, programs, client account records and files, and any other documents; worked on, reviewed by, drafted by, edited by, examined by, received by, sent to or pertaining to Adrian Lamo.

This request is made in anticipation of an appropriate Order requiring the production of all information (including content) pursuant to the Electronic Communication Transactional Records Act, 18 U.S.C. § 2701, et seq. Under Section 2703(f), you are required to preserve these items for a period of 90 days. This period is subject to renewal.

Please be advised that your failure to comply with this request may subject you to criminal penalties, including, but not limited to, obstruction of justice under 18 U.S.C. § 1503, et seq.

Because this request is being made pursuant to an official criminal investigation, you are requested not to disclose this request, or its contents to anyone.

10/02/2003 15:31 FAX

STEINHART & FALCONER LLP

007/007

If you have any questions or need additional
information, please contact Special Agent [redacted] at
telephone [redacted] fax (212) 384-4660.

b6 1
b7C 1

Sincerely,

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]

Supervisory Special Agent

upcl.

b6 -5
b7C -5

b3 -2
b7E -3

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY RA
DATE OCT 14 2003

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 2003	
FBI - NEW YORK	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2011 BY UC BAW/DA R/S

b6 -1
b7C -1

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2-27-2010 BY [REDACTED] U.S. BAW 14.6YS

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/2003

[REDACTED]
[REDACTED]
[REDACTED] telephone [REDACTED], fax [REDACTED] telephonically contacted the interviewing agent. After being advised as to the identity of the interviewing agent and the purpose of the interview, [REDACTED] provided the following information:

b6 4, 5
b7C 4, 5

[REDACTED] is the [REDACTED] for [REDACTED]. [REDACTED] stated he was calling on behalf of [REDACTED] who the interviewing agent had just spoken to. [REDACTED] was informed that [REDACTED] had evidence pertaining to the investigation into ADRIAN LAMO and requested the evidence be preserved until Department of Justice approval could be obtained to subpoena the evidence and possibly [REDACTED] to testify. [REDACTED] stated that there may be First Amendment issues if we were asking for anything outside the scope of the article. [REDACTED] was told that questions would only pertain to what was written in the articles by [REDACTED] and that the evidence in question was spoken about directly in the articles. The interviewing agent stated that it may be better for [REDACTED] and Assistant United States Attorney (AUSA) [REDACTED] speak about these matters. [REDACTED] agreed. The interviewing agent provided [REDACTED] with the contact information of AUSA [REDACTED].

Investigation on 09/11/2003 at New York, NY (telephonically)File # [REDACTED] b3 -2 Date dictated 09/12/2003by SA [REDACTED] b7E -3

b6 -1

b7C -1



wpd

b6 -5
b7C -5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2011 BY [redacted] 100 BAH/DA R/S



UPLOADED

WITH/TEXT ☒
WITH/OUT/TEXT _____
BY AD
DATE OCT 14 2003

b3 2
b7E 3
b6 1
b7C 1

SEARCHED _____ INDEXED _____
SERIALIZED AD FILED AD
OCT 10 2003



D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/2003

[redacted]
[redacted] telephone [redacted]
[redacted] and [redacted] Date of Birth (DOB) [redacted]
was telephonically contacted by the interviewing agents. After being advised as to the identity of the interviewing agent and the purpose of the interview, [redacted] was advised that due to his status as a reporter he did not have to answer any questions if he did not wish to do so. [redacted] then provided the following information:

b6 5
b7C 5

[redacted] confirmed that he was the individual who had [redacted] and informed them that ADRIAN LAMO had provided [redacted] when he had hacked their network. [redacted] stated that the [redacted] were approximately 15 months old. [redacted] further stated that he had previously reported on this hack of ADRIAN LAMO. [redacted] as he stated to [redacted] went on to further state that he was not sure where some of the [redacted] were and could not provide a concrete answer of what happened to them.

ADMINISTRATIVEb6 5
b7C 5

At this point in the interview, the interviewing agent informed [redacted] that she appreciated his cooperation in this matter. The interviewing agent further asked for the contact information for [redacted] attorney to contact in the future regarding preserving the evidence in the investigation that [redacted] had in his possession. [redacted] stated that he did not have the name and number on hand but would forward it to the interviewing agent when he received it. The interviewing agent further advised [redacted] that he may be a potential witness in the investigation and if he had any questions or desired to write a story on the investigation he would have to contact the New York Office Press Office. The interviewing agent provided [redacted] with the contact information for the NYO Press Office.

Investigation on 09/11/2003 at New York, NY (telephonically)File # [redacted] b3 2 Date dictated 09/12/2003by SA [redacted] b/E 3
b/c 1

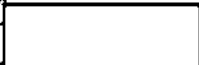
Trigger.wpd

b3 2
b7E 3




UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY *al*
DATE OCT 14 2003

RECEIVED
OCT 14 2003
al



b6 -1
b7C -1

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HEREIN IS UNCLASSIFIED
DATE 2-2-10 BY  UC BAW/K R/S

b6 1
b7C 1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2003

[REDACTED] telephone [REDACTED]
[REDACTED]
[REDACTED] was telephonically contacted by the interviewing agent. After being advised as to the identity of the interviewing and the purpose of the interview, [REDACTED] provided the following information:

b6 5
b7C 5

[REDACTED] for TRIGGER STREET PRODUCTIONS (TRIGGER). TRIGGER is a film production company for free lance producers. The interviewing agent explained to [REDACTED] that an on-line article quoted a member of the [REDACTED] from TRIGGER that was documenting ADRIAN LAMO while he was a fugitive stated that provided LAMO with a safe place to hid from authorities when they knew he was wanted by the FBI. The article also stated that they filmed the five (5) days that LAMO was a fugitive. [REDACTED] cell phone number [REDACTED] was the individual from TRIGGER that [REDACTED]

The interviewing agent asked [REDACTED] to voluntarily preserve the video that [REDACTED] had recorded during LAMO's five (5) days as a fugitive. [REDACTED] stated that she would cooperate with authorities in this matter. The interviewing agent provided [REDACTED] with the Assistant United States Attorney (AUSA) [REDACTED] contact information.

b6 4, 5
b7C 4, 5Investigation on 09/11/2003 at New York, NY (telephonically)File # [REDACTED] b3 -2 Date dictated 09/11/2003
b7E -3by SA [REDACTED] b6 -1 FBI(19-cv-1495)-540
b7C -1

b3 -2
b7E -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2010 BY [redacted] UC BAW DK RYC

b6 -1
b7C -1

[redacted]	
SEARCHED	INDEXED
OCT 16 2003	
FBI - NEW YORK	
[redacted]	[redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/2003

On October 7, 2003, [REDACTED] date of birth [REDACTED]
[REDACTED] residing at [REDACTED]
[REDACTED] telephone [REDACTED] was interviewed at
his place of business, which is located at the same address above.
As Special Agent [REDACTED] approached, [REDACTED] produced a video
camera and videotaped the interview. After being advised of the
identity of the interviewing Agent and the nature of the interview,
[REDACTED] denied having any knowledge of Adrian Lamo and refused
to be interviewed.

b6 1, 5
b7C 1, 5Investigation on 10/07/2003 at Columbus, Indiana

File #

b3 -2

Date dictated 10/07/2003

by SA [REDACTED]

b7E -3

b6 -1 (I:\SQ4\280RKD02.302)

FBI(19 cv 1495) 542

b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/2003

To: New York

Attn: SA [redacted]
Squad DT-5

From: Indianapolis
Squad 4

Contact: SA [redacted]

b6 1
b7C 1

Approved By: [redacted]

Drafted By: [redacted] rkd

(I:\SQ4\280RKD03.EC)

Case ID #: [redacted] (Pending) [redacted]

b3 2
b7E 3

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

Synopsis: Lead covered Columbus, Indiana

b3 2
b7E 3

Reference: [redacted]

Enclosure(s): Enclosed for the New York Office is an original
and one copy of a FD-302 reflecting the interview of [redacted]
[redacted]

b6 5
b7C 5

Details: On 10/07/2003, [redacted] was located at his place
of residence, [redacted]
[redacted] refused to be interviewed.

This lead is considered covered by the Indianapolis
Division.

b3 -2
b7E -3
b6 -1
b7C -1

LEAD/ASSIGN/COVERED
DATE 10/24/04
ASSIGN [redacted]
SUPV [redacted]
RSE

[redacted]

SERIALIZED	FILED
Jail 20 2003	
FBI - NEW YORK	

[redacted]

FBI(19-cv-1495)-543

To: New York From: Indianapolis
Re: 10/07/2003

b3 2
b7E 5

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

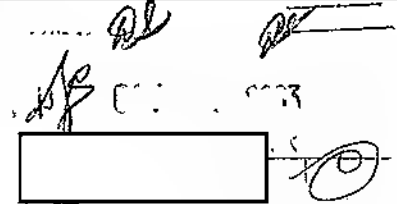
♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2-27-01 BY [redacted] FOR BAA 4 B18

b3 -2
b7E -

b6 1
b7C 1



From: [REDACTED]
To: [REDACTED]
Date: Mon, Sep 8, 2003 9:00 PM
Subject: Lamo

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-27-20 BY [REDACTED] UC BAW/KRS

b6 -1
b7C -1

Hi [REDACTED]

My source just had [REDACTED] He
said that [REDACTED]
[REDACTED] He appears to consider this a boost to his importance. I still
think that having him arrested by street cops, and telling him that the FBI was tied up, would be a sweet
blow to his ego. I'm gonna interview my guy tomorrow just to see if Lamo mentioned anything about the
charges.

b6 -1
b7C -1
b7D -1

[REDACTED]
b6 -1
b7C -1

(K)

b3 2
b7E 3

[Handwritten signatures and initials are present over the typed text.]

From: [redacted]
To: [redacted]
Date: Wed, Oct 1, 2003 7:32 PM
Subject: Lamo - [redacted]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED.

DATE 02-27-01 BY [redacted] UC BAW. 4 RYS

b6 -1

b7C -1

Hi [redacted]

[redacted] and myself interviewed [redacted] who was on the list of people to be interviewed in regards to the Lamo case. [redacted] is writing up the 302 of the interview, but we wanted to send a brief e-mail about the [redacted] Lamo connection.

[redacted] had been dating [redacted] (also on our list to interview) a few years ago, whom [redacted] as a hacker. [redacted] took [redacted] where [redacted] met Adrian Lamo through [redacted]. That was the only time [redacted] met Lamo.

b6 -1

b7C -3

During the time of [redacted] and [redacted] break-up in [redacted] [redacted] had visited [redacted] a few times at work. In [redacted] computer network was hacked into by Lamo. [redacted] mentioned that there was a company memo that was circulated at [redacted] describing the intrusion by Lamo and also in that, Lamo described [redacted] [redacted] heard that Lamo was able to break into [redacted] computer network by [redacted] and obtaining the information.

[redacted] no longer sees [redacted] and does not know his location or contact information. We are currently trying to locate him. It's not clear whether [redacted] may have given Lamo information about [redacted] but we thought it was coincidental that [redacted] was connected to Lamo through [redacted] [redacted] was hacked into by Lamo.

You may already have the [redacted] information, but let us know if there is anything you would like us to follow up on our end.

Thanks,

[redacted]

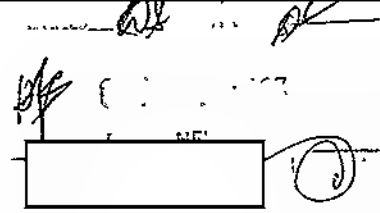
b6 -1

b7C -1


CC:

[redacted]

b3 -2
b7E -



b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2010 BY  UC BAW/CK RYE

b6 -1
b7C -1

From: [REDACTED]
To: [REDACTED]
Date: Fri, Oct 3, 2003 3:50 PM
Subject: Source FD-302 re Adrian Lamo

b6 1
b7C 1

[REDACTED]
Ref our telcal on or about 09/25/03 re leads set to WFO to interview individuals relating to the Adrian Lamo matter, attached is an electronic copy of source FD-302 re his/her knowledge of Lamo. The hardcopy with your file number is being rou will hopefully arrive sometimes later. Pls call if you have any questions.

[REDACTED]
SA [REDACTED]
Squad CR-18 (CyberCrime)/NVRA/WF
[REDACTED] Desk
[REDACTED] Squad
[REDACTED] Cell
[REDACTED] Fax

b6 1
b7C 1



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2010 BY [REDACTED] UC BAW/DK/RYC

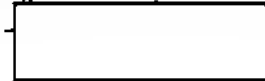
b6 -1
b7C -1

b3 -2
b7E -3




Handwritten marks and scribbles above the second redacted box.

bo -1
b7C -1



Handwritten mark next to the redacted box.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2011 BY  UC BAW/CK RYE

b6 1
b7C 1

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [redacted] SP5, KRS

From:

To:

Date:

Fri, Oct 10, 2003 1:55 PM

Subject:

Re: Hello and question

b6 1

b7C 1

hey [redacted]

if you are referring to the time someone from SBC called asking about a screen shot of a TIKI order Lamo may have seen. Unfortunately, I did not do a 302 on it. Actually, my supervisor [redacted] was the only one communicating with him. I think he talked to him only a couple of times, the last time informing him that it was related to the first and only incident. however, I'll have to confer with [redacted] on this, I can't remember exactly everything that happened. btw, he's out today.

hit me up on the nextel if you have more questions, or want me to get more details and write a 302.

-skl

>>> [redacted] 10/10 9:58 AM >>>

Hi [redacted]

b6 1, 5

b7C 1, 5

How are you doing? Well things here are crazy with this case but it looks like he may be taking a plea. I will know more next week. We are shooting for him to do at least 5 years he is only arguing with the amount of damages not the actual hacks so we will see what happens.

I was wondering if you did a 302 of your conversation with SBC communications. I may need it in case

[redacted] from the [redacted] has to testify. Just let me know.

I hope all is well with you and thank you again for all your great help!!!

[redacted]

b3 -2
b7E -3

[Redacted]

DL *DL*
W *CS* *...* *...*

[Redacted]

(C)

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2011 BY [Redacted] UC BAW/CK RYE

b6 1
b7C 1

From: [redacted]
To: [redacted]
Subject: Re: Source FD-302 re Adrian Lamo

b6 1, 5
b7C 1, 5

Thanks so much for this information. It is very helpful. The [redacted] he is speaking about is [redacted]
His contact info is [redacted] I don't know much else about him.
Not sure if this is helpful, hopefully it is.

Thanks again,

[redacted]

>>> [redacted] 10/03 3:50 PM >>>

[redacted]

Ref our telcal on or about 09/25/03 re leads set to WFO to interview individuals relating to the Adrian Lamo matter, attached is an electronic copy of source FD-302 re his/her knowledge of Lamo. The hardcopy with your file number is being rou will hopefully arrive sometimes later. Pls call if you have any questions.

[redacted]

SA [redacted]
Squad CR-18 (CyberCrime)/NVRA/WF

b6 -1
b7C -1

[redacted] Desk
[redacted] Squad
[redacted] Cell
[redacted] Fax

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2010 BY [redacted] UC BAW/CK RYE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/10/2003

On September 10, 2003, [REDACTED] date of birth [REDACTED]
[REDACTED] social security number [REDACTED] address of [REDACTED]
[REDACTED] telephone number [REDACTED]
[REDACTED] was interviewed at the [REDACTED] office of the FBI. After
being advised of the identity of the interviewing Agent and the b6 -6
nature of the interview, [REDACTED] provided the following information: b7C -6

[REDACTED] related that he met Adrian Lamo, [REDACTED]
[REDACTED]
[REDACTED] Then approximately four years ago, he met Lamo in person at
a [REDACTED] After the
encounter at the [REDACTED] they continued to meet in
person, on the phone, and through the Internet. [REDACTED] described
Lamo as irrational, but very intelligent, also detached, who
thrives on attention, but is non-violent. [REDACTED] stated that if
Lamo did something it usually was for a good reason and not just
for the sake of doing it.

Lamo, when he called or came in person to [REDACTED] only
dealt with [REDACTED] and not his family. [REDACTED] has continued his
contact with Lamo on a [REDACTED] when he talked to
Lamo, it was social and general conversation, he did not talk to
Lamo about computers or related information because Lamo's
knowledge of computers and associated topics was well over his
head. The last time that [REDACTED] was with Lamo was in [REDACTED]
[REDACTED] Lamo came to [REDACTED] staying at [REDACTED]
[REDACTED] The last time [REDACTED] b6 -6
communicated with Lamo was over the Internet at the [REDACTED] b7C -6
the [REDACTED]. [REDACTED] believed that Lamo was staying with his
parents in Sacramento, California. Lamo never volunteered to talk
to [REDACTED] about his exploits on the Internet.

[REDACTED] recalls that Lamo was living in San Francisco with
his parents when he first met him, and he had a full time job
having something to do with legal work. As far as friends, [REDACTED]
could only remember only one, a [REDACTED] who is [REDACTED]
[REDACTED] had spoken with him in
[REDACTED] when he was getting ready to [REDACTED]
[REDACTED] met [REDACTED] at the [REDACTED] through Lamo.

b6 -5, -6
b7C -5, -6Investigation on 09/10/2003 at Reno, NevadaFile # [REDACTED] b3 -2 Date dictated 09/10/2003

by SA [REDACTED] b7E -3 b6 -1 FBI(19-cv-1495)-555

b7C -1

b3 -2
b7E -3

Continuation of FD-302 of _____, On 09/10/2003, Page 2

_____ Lamo accessed the Internet through a wireless laptop as far as _____ knew. _____ denied that Lamo ever used his Internet access or computer and stated that he had a private network. b6 -5
b7C -5

_____ Lamo stayed at _____ residence at _____ for approximately _____. _____ could not recall Lamo using his telephone at his residence, nor asking him to use it. _____ communicated with Lamo using "instant messaging," using the Internet address Adrian@Adrian.Org. _____ recalled that he first met Lamo _____. _____ he was unable to recall Lamo's screen names because he used numerous.

_____ volunteered that he is a _____, and also works at the _____. _____ described Lamo as eccentric, and believed he was sustained by his parents' generosity because, though not lacking money, he did seem to have limited funds when he visited _____. b6 5
b7C 5

_____ Lamo, as far as _____ knew, frequented Sacramento and San Francisco, California, as well as the state of Virginia, the home of AOL. Lamo had a personal dislike for AOL because he had worked as a "Community Leader" for AOL until he was fired by them. _____ said that he use to be interested in computers but now he had little interest in them. He considered his computer abilities at better than average, and he had done _____. b6 -3, -5
b7C -3, -5

_____ When provided a list of individuals associated with Lamo, _____ stated that he knew of _____ she was the _____ and _____ had done _____. _____ was unable to provide any more additional information related to Lamo at this time.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2003

[REDACTED] born [REDACTED] social security account number [REDACTED] was interviewed at the [REDACTED] Office of the FBI. [REDACTED] resides at [REDACTED] telephone number [REDACTED] has been the [REDACTED] for the last twenty years. After being advised of the identity of the interviewing Agent and the nature of the interview, [REDACTED] provided the following information.

[REDACTED] stated that he had no knowledge of anyone named b6 2, 5
Adrian Lamo and had never heard of Lexis/Nexis. [REDACTED] did say that b7C 2, 5
[REDACTED] which he uses. He [REDACTED]

He volunteered that his e-mail address was [REDACTED]
[REDACTED] related that he had recently purchased a new system that was set up by a [REDACTED] from [REDACTED] at [REDACTED]
[REDACTED] said that [REDACTED] had told him that when he was transferring information from his old system to his new one, he had said "someone has been screwing around with your computer." [REDACTED] was unable to provide any further pertinent information. [REDACTED] was asked if he had any objections to writer contacting [REDACTED] at [REDACTED] responded yes.

[REDACTED] was contacted at [REDACTED] and advised that b6 -2, -5
[REDACTED] had volunteered his name as the person that had installed b7C -2, -5
new computer system. [REDACTED] said he also had never heard of Adrian Lamo, nor Lexis/Nexis, but he did recall telling [REDACTED] that his [REDACTED]

[REDACTED] Matous volunteered that [REDACTED] had him clean out his computer ever six months or so, and [REDACTED] finds cookies from free porn sites in the system, that is the way [REDACTED] gets things stuck in his system. He told [REDACTED] that after cleaning the system out, that he should not go to those free sites, because that is how his system gets full of junk, but [REDACTED] told it was hard to get him to understand.

Investigation on 09/11/2003 at Reno, Nevada

File # [REDACTED] b6 2 Date dictated 09/12/2003

by SA [REDACTED] b7E 3 FBI(19 cv 1495) 55/
b6 1

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55624.03

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW BK RYC

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/2003

On October 10, 2003, [redacted] date of birth [redacted]
[redacted] driver's license [redacted]
residence address of [redacted]
[redacted] contacted writer telephonically and provided the following
information:

[redacted] who is a senior fellow at the [redacted]
[redacted] and has studied [redacted]
[redacted] had
absolutely no knowledge of Adrian Lamo, beyond what he had read in
the newspaper.

Investigation on 10/10/03 at Reno, NV

File # [redacted] b3 -2 Date dictated 10/14/03

by SA [redacted] b7E -3 b6 -1

FBI(19 cv 1495) 558

b7C -1

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[redacted]

55671.03

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/14/2003

To: New York

Attn: SA [REDACTED]
Squad DT-5

b6
b7C

From: Las Vegas

Squad - 7

Contact: SA [REDACTED] [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] out

Case ID #: [REDACTED] (Pending [REDACTED])

b3
b7E

Title: ADRIAN LAMO
NEW YORK TIMES - VICTIM;
COMPUTER INTRUSION;
OO : NY

Synopsis: Conducted logical interviews.

Enclosure(s): Copy of three FD-302s, dated 09/10/2003, 09/11/2003, and 10/10/2003, with results of interviews.

b6 2, 5
b7C 2, 5

Details: [REDACTED] related he had meet Adrian Lamo approximately [REDACTED] They later met in person at a [REDACTED] see FD-302 for details.

[REDACTED] had no knowledge of anyone named Adrian Lamo and had never heard of Lexis/Nexis, even though his computer was used to access Lexis/Nexis, see FD-302 for details.

[REDACTED] advised that he did not know anyone named Adrian Lamo, except for reading in the newspaper about him, see FD-302 for details.

b3 -2
b7E -3
b6 -1
b7C -1

LEAD/ASSIGN/COVERED
DATE 11/24/04
ASSIGN TO
SUPV [REDACTED]
RRC

FBI(19-cv-1495)-559

SEARCHED [REDACTED] FILED [REDACTED]
JAN 26 2004
FBI - NEW YORK
[REDACTED]

To: New York From: Las Vegas
Re: 10/14/2003

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and Clear.

♦♦

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [REDACTED] UC BAW TK RYC

b6 -1

b7C -1

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2003

[REDACTED]
date of birth [REDACTED] social security number [REDACTED] home
telephone number [REDACTED] was interviewed at One Justice Way,
Dallas, TX. After being advised of the purpose of the interview and
the identity of the interviewing agent, [REDACTED] provided the
following information:

b6 5
b7C 5

[REDACTED] does not know anyone by the name of either
Adrian Lamo or [REDACTED] [REDACTED] is the ex-wife of
[REDACTED]. She worked as a personal assistant to [REDACTED] a
[REDACTED] in the [REDACTED] area, from 1/99 to 1/01. [REDACTED]
LNU owned a company specializing with [REDACTED]
[REDACTED] last spoke with [REDACTED]
[REDACTED] in April, 2002. He believes that [REDACTED] has
remarried and is living in the [REDACTED] area.

[REDACTED] is currently employed as a [REDACTED] with
[REDACTED]. He previously worked as
a [REDACTED] with the [REDACTED]
[REDACTED] from 1989 to 1999. He left the [REDACTED]
to work full-time at [REDACTED] company located in the [REDACTED]
[REDACTED] provided [REDACTED]
[REDACTED]
[REDACTED] worked for [REDACTED] until 2001 when the company went
bankrupt and he was laid off.

b6 -3, -5
b7C -3, -5

[REDACTED] does not know anyone by the names: [REDACTED]
[REDACTED]

Investigation on 9/26/03 at Dallas, TX

File #

b3 2

Date dictated 9/26/03

b7E 5

by SA [REDACTED] u

b6 1

FBI(19 cv 1495) 561

b7 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2003

[REDACTED] date of birth [REDACTED] social security number [REDACTED] was interviewed at her residence. After being advised of the purpose of the interview and the identity of the interviewing agent, [REDACTED] provided the following information:

Adrian Lamo is the [REDACTED] [REDACTED] has not seen him since he was five years old. [REDACTED] occasionally talked with Adrian Lamo on the phone but they were always very brief conversations and he never talked about any computer intrusions. She would talk with [REDACTED] concerning Adrian Lamo.

b6 -5
b7C -5

[REDACTED] describes Adrian Lamo as a good, intelligent person who wants to show the world what he can do. He is very independent and wants to do things to help people and companies. He does not care about money, does not brag about what he does, and wants to be his own boss. Adrian Lamo got along very well with [REDACTED] but did not get along with [REDACTED] Adrian Lamo currently lives with [REDACTED] supported [REDACTED] financially.

b6 -5
b7C -5

She recalls Adrian Lamo working for a company to help them with security issues but does not remember the name of the company. She does not know how he accessed the internet and does not know any of his friends. He never conversed with her via chats or email on the internet.

[REDACTED] knew that Adrian Lamo visited San Francisco, Sacramento, and Washington DC. He had a lot of friends in Washington DC. The family used to live in Washington DC.

[REDACTED] works as a [REDACTED]

b6 -3, -5
b7C -3, -5

[REDACTED] does not know anyone by the names: [REDACTED]

Investigation on 10/9/03 at Dallas, TX

File # [REDACTED] 1.3 2 Date dictated 10/10/03

by SA [REDACTED] b7E 3 FBI(19-cv-1495)-562

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] date of birth [redacted] mobile telephone number [redacted] was interviewed at his residence. After being advised of the purpose of the interview and the identity of the interviewing agent, [redacted] provided the following information:

[redacted] does not know anyone by the name of Adrian Lamo. b6 5
[redacted] recalls that in August, 2002, [redacted] and several b7C 5
current and former [redacted] were served with a lawsuit from [redacted] and [redacted]
[redacted] previously ran a company called [redacted]
[redacted] was 50% owned by [redacted]. Last year, the [redacted]
were charged with [redacted] ended up
shutting down [redacted]. Following the shutting down of
[redacted] the [redacted] filed the lawsuit.

[redacted] was previously the [redacted]
[redacted] As [redacted] responsibilities
included [redacted] and [redacted]
against [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2011 BY [redacted] UC BAW/CK AYE

b6 1
b7C 1

Investigation on 9/5/03 at Dallas, TX

File # [redacted] b3 2 Date dictated 9/19/03
b7E 3

by SA [redacted] b6 1 FBI(19-cv-1495)-563
b7C 1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/10/2003

To: New York

Attn: DT-5

SA [REDACTED]

From: Dallas

Cyber

Contact: SA [REDACTED]

b6 -1

b7C -1

Approved By: [REDACTED]

Drafted By: [REDACTED]:tc

Case ID #: [REDACTED] (Pending) [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

b3 2
b7E 3

(61)

Synopsis: New York Lead Covered

Reference: [REDACTED]

Enclosure(s): Enclosed for New York Office:

- (1) Original FD-302 regarding interview of [REDACTED]
- (2) Original FD-302 regarding interview of [REDACTED]
- (3) Original FD-302 regarding interview of [REDACTED]

Details: On 10/9/03, [REDACTED] was interviewed in reference to captioned case. [REDACTED] of Adrian Lamo.

On 9/5/03, [REDACTED] was interviewed in reference to captioned case. [REDACTED] for [REDACTED] did not know anyone by the name of Adrian Lamo.

b6 5
b7C 5

On 9/26/03, [REDACTED] was interviewed in reference to captioned case. [REDACTED] did not know anyone by the name of either Adrian Lamo or [REDACTED] is the ex-wife of [REDACTED] She is believed to be residing in the [REDACTED] area.

Dallas FBI considers this lead covered.

b3 -2
b7E -3
b6 -1
b7C -1

LEAD/ASSIGN/COVERED
DATE 10/12/04
ASSIGN TO
SUPV [REDACTED]
RSC

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 2004	
FBI - NEW YORK	

FBI(19 cv 1495) 564

To: New York From: Dallas
Re: 10/10/2003

b3 2
b7E 3

LEAD(s) :

Set Lead 1: (Info)

NEW YORK



AT NEW YORK, NY

Read and Clear


♦♦

b3 -2
b7E -3



SERIALIZED	<i>AB</i>	FILED	<i>AB</i>
<i>AB</i> OCT 1 5 2007			
FBI			
			

b6 -1
b7C -1

ALL INFORMATION CONTAINED
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DATE 02-27-2010 BY  UC BAW/DK/RYS

b6 -1
b7C -1

b6 -1
b7C -1

Hi, [REDACTED]

I am sorry about the meeting today, I got your message about rescheduling to tomorrow. Unfortunately I have another business commitment tomorrow and therefore will not be able to attend the meeting. If you would still like me at the meeting, I will be available Friday after 12:00pm. I am confused as to the purpose of this meeting. I understand it is to go over the particulars of the expenses associated with Lamo's alleged unauthorized intrusions but can't an agreement be worked out with his attorney to plea to two of the intrusions and an agreement on the amount between \$100,000 to 200,000 (I think that is the range we discussed when we were in your office.) be reached. Even if we just give a general figure of \$25,000 for each victim with his number of victims it will be over \$100,000.

We have sent the memo to cease the rest of the interviews involved in the investigation with the understanding that there are current plea negotiations. If a plea agreement is not reached, prudent investigative steps indicate that these interviews are necessary and they will be conducted at such time.

Thanks for all your help with this matter.

[REDACTED]

b6 -1
b7C -1

SA [REDACTED]
FBI, New York Office
[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RYS

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2003

[redacted] social security account number [redacted]
 [redacted] resides at [redacted] telephone
 number [redacted] is a journalist for [redacted] After
 being advised of the identity of the interviewing Agent and the b6 -5
 nature of the interview, [redacted] furnished the following b7C -5
 information:

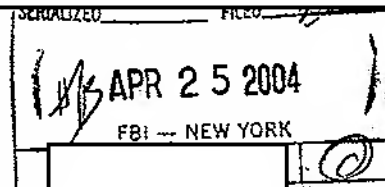
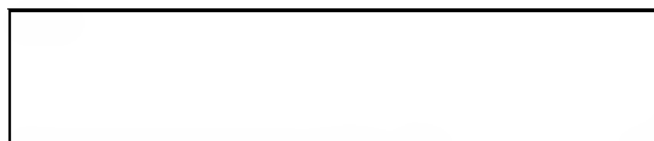
[redacted] contacted ADRIAN LAMO, telephonically, for the
 purpose of writing an article for [redacted]

[redacted] advised that any further inquiries regarding his
 contact with LAMO must first be approved by the [redacted]
 [redacted] He advised that an e-mail stating the purpose of
 the interview be sent to him and he would forward it on to the
 [redacted] for approval.

A copy of the e-mail and [redacted] reply is enclosed in
 an FD-340 for inclusion into the case file.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 02-27-2010 BY [redacted] UC BAW/CK/RYS

b3 -2
 b7E -3
 b6 -1
 b7C -1



Investigation on 9/8/2003 at Honolulu, Hawaii (telephonically)

File # [redacted] b3 -2 Date dictated N/A
 b7E -3

by SA [redacted] b6 -1 FBI(19-cv-1495)-568
 281 pjo/1.302 b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RYS

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2003

[REDACTED] a white male having date of birth [REDACTED]
[REDACTED] was interviewed at his residence, [REDACTED]
[REDACTED] home telephone [REDACTED]. After being
advised of the identity of the interviewing agent and the nature of
the interview, [REDACTED] provided the following information: b6 -3, -5
b7C -3, -5

[REDACTED] is the husband of [REDACTED] (formerly
[REDACTED]). [REDACTED] was advised by his wife yesterday
(10/06/2003) that [REDACTED] had been interviewed by
agents from the Federal Bureau of Investigation at his residence.
[REDACTED] had called [REDACTED] on 10/06/2003 and related
that he had been interviewed regarding Adrian Lamo and also learned
that Lamo had turned himself in to the authorities.

[REDACTED] advised that he [REDACTED] approximately three
years ago and never knew or met Adrian Lamo. His knowledge of Lamo
is based solely on information learned from [REDACTED].
[REDACTED] explained that [REDACTED] was currently at work and would
return home after 9:00 PM. [REDACTED] telephonically contacted [REDACTED]
[REDACTED] at her place of employment which allowed SA [REDACTED] to schedule
a time to speak with her on 10/08/2003.

[REDACTED] related that he and [REDACTED] are employed at the
[REDACTED] located in [REDACTED] [REDACTED] is
[REDACTED] and his wife works within several of the [REDACTED]
[REDACTED]

b6 -1, -3, -5
b7C -1, -3, -5

Investigation on 10/07/2003 at Paia, Hawaii

File #

[REDACTED]

b3 -2

Date dictated

b7E -3

by SA

[REDACTED]

b6 -1

b7C -1

FBI(19-cv-1495)-569